

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA078
RELATED TO THE CONSTRUCTION OF THE CHESAPEAKE HEIGHTS /
DARES BEACH WATER TREATMENT PROJECT**

WHEREAS, Title 5 of the Code of Public Local Laws of Calvert County, Maryland, being Title 5 of Article 5 of the Code of Public Laws of Maryland (hereinafter, the “Code”), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the “Board of County Commissioners”) to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, the County has been approved in fiscal year 2016 to receive revenue from grant and loan proceeds from the Maryland Department of the Environment with the intent to use this revenue to cover costs related to the construction of the Chesapeake Heights / Dares Beach Water Treatment project;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the Chesapeake Heights / Dares Beach Water Treatment project;

WHEREAS, the Board of County Commissioners desires to increase the Maryland Department of Environment loan appropriations by \$274,000, increase the Maryland Department of Environment grant appropriations by \$83,000 and reallocate General Obligation Bond appropriations of \$341,700 to Maryland Department of Environment loan appropriations within the capital budget to ensure there are funds available to complete the construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA078 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on September 13, 2016, at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance of the public health, safety and welfare, the Board of County Commissioners finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA078 as set forth in Exhibit “A,” attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA078 in the amount of \$357,000, a copy of which is attached hereto as Exhibit “A” and made a part hereof.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2017, as amended hereby, shall remain in full force and effect.

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BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland, that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, by a court of competent jurisdiction, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

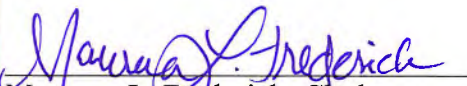
DONE, this 13th day of September, 2016, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

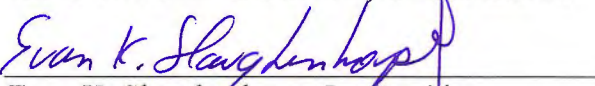
Nay: 0

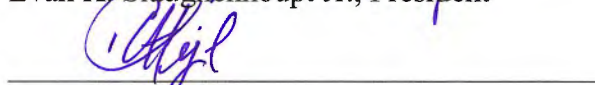
Absent/Abstain: 0

ATTEST:


Maureen L. Frederick, Clerk

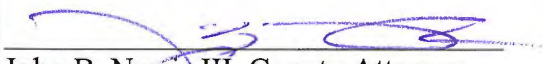
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

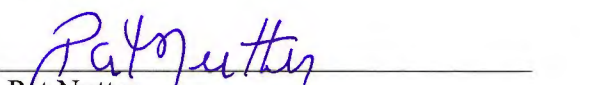

Evan K. Staughenhaupt Jr., President


Tom Hejl, Vice President


Approved for legal sufficiency by:

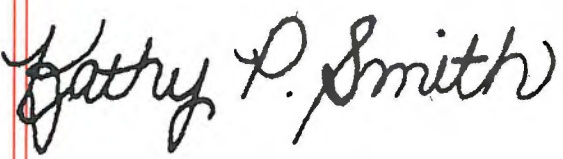

Mike Hart


John B. Norris III, County Attorney


Pat Nutter

Received for Record..... 9/14, 20...16
at 9:45 o'clock..... 4 M. Same day
recorded in Liber KPS No. 50
Folio..... 138..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Steven R. Weems



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2017

BUDGET ADJUSTMENT NO. BA078
 POSTED BY Julie Paluda
 APPROVED BY
 DATE 09/13/16

Fiscal Year Ending June 30, 2017

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4810-06055	4810-06055	Ches Hght/Dares Beach Water Treatment		\$371,700	General Obligation Bonds
4810-06050	4810-06050		\$371,700		MD Dept of Environment Loan
4810-02440	4810-02440		\$83,000		Grants fr State Government
4810-45006	4810-45006		\$83,000		Construction
4810-06050	4810-06050		\$274,000		MD Dept of Environment Loan
4810-45006	4810-45006		\$274,000		Construction
		Reallocate GO Bonds to MDE Loan proceeds; increase revenue and expenditure budget to be in line with engineer's estimate.			

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