

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA305**

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 Board of County Commissioners has been advised by the Department of Finance and Budget that funds are needed for the purchase of certain interests in real property for the preservation of land in the Rural Legacy area of North Calvert; and

WHEREAS, the Board of County Commissioners of Calvert County, Maryland desires to provide the appropriations to ensure there are sufficient funds for the purchase of Rural Legacy easements with the source of funding proposed to be state grant funding; and

WHEREAS, a public hearing regarding this budget adjustment was held on January 24, 2017, at which time the Board of County Commissioners received public comment;

WHEREAS, proper notice of this hearing was published in two county newspapers for two consecutive weeks before the public hearing; and

WHEREAS, upon considering the staff recommendation, any testimony presented at the public hearing regarding the proposed budget adjustment, and in furtherance of the public health, safety and welfare, the Board of County Commissioners of Calvert County, Maryland determined it is in the best interest of the citizens of the County to enact the budget adjustment as set forth in that exhibit attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #305 in the amount of \$1,135,239.00, attached hereto and made a part hereof, to increase the Rural Legacy grant revenue budget and the easement acquisition expense by \$1,135,239.00

BE IT FURTHER RESOLVED 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, 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.

BE IT FURTHER RESOLVED, 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, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of a fair summary.

DONE, this 24th day of January, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

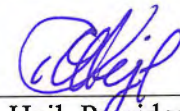
Nay: 0

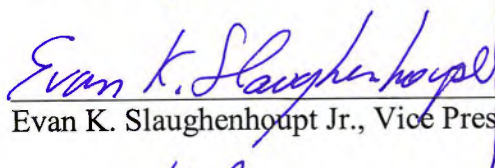
Absent/Abstain: 0

ATTEST:


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


Maureen Frederick, Clerk

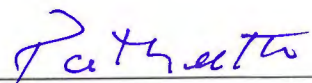

Tom Hejl, President

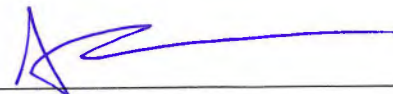

Evan K. Slaughenhaupt Jr., Vice President

Approved for form and legal sufficiency
by:

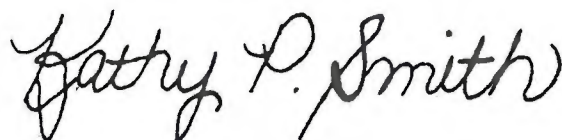

Mike Hart


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record... January 25, 2017
at... 1:28... o'clock... A... M. Same day
recorded in Liber KPS No. 51
Folio... 83... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 305

FY17

POSTED BY Dawn Leavell

APPROVED BY _____

Fiscal Year Ending June 30, 2017

DATE 1/12/2017

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
857-45002			Rural Legacy - Easement Acquisitions	\$ 1,135,239.00		
857-02765			Rural Legacy - DNR - Rural Legacy	\$ 1,135,239.00		
			Explanation: Reallocate grant budget to provide for the purchase of			
			property easements through the Rural Legacy Program.			dml

BK 00051 PG 085