

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 068**

**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 Calvert County Family Network, Calvert County's Local Management Board, has advised the Board of County Commissioners that there is a need for evidence-based home visiting services, mental health counseling and support for high-risk mothers and their newborns;

**WHEREAS**, the Calvert County Family Network has also advised the Board of County Commissioners that there is a need for grant administration and monitoring of these programs;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of One Hundred Seven Thousand, Six Hundred and Forty Five Dollars (\$107,645) are available from the Governor's Office for Children's FY 18 Competitive Funding to be allocated to Calvert County Family Network for this purpose;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 068 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 12, 2017, 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 find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth herein.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 068 a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of One Hundred Seven Thousand, Six Hundred and Forty Five Dollars (\$107,645) to provide the FY 2018 operating funding to cover the cost of a new full time Family Service Worker, a part-time mental health counselor, a part-time outreach worker, and related program expenses, as well as the Calvert County Family Network's administration of the grant award.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners 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 that the foregoing recitals are adopted as if fully rewritten herein.

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

**DONE**, this 12<sup>th</sup> day of September, 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  
Maureen Frederick, Clerk

Tom Hejl  
Tom Hejl, President

Evan K. Slaughenhoupt Jr  
Evan K. Slaughenhoupt Jr

Approved for form and legal sufficiency  
by:

Mike Hart  
Mike Hart

John B. Norris  
John B. Norris, County Attorney

Pat Nutter  
Pat Nutter

Steven R. Weems  
Steven R. Weems

Received for Record.....9-13....., 2017  
at 10:25 o'clock.....9..... M. Same day  
recorded in Liber KPS No. 52A  
Folio 369..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Garry P. Smith

