

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA148**

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 Department of Public Safety, together with the Fire and Rescue Commission, and select Fire and Rescue Association representatives, has developed a strategic plan to consider equipment, training and financial aspects of the replacement of several marine vessels for our volunteer Fire-Rescue-EMS departments and advised the Board of County Commissioners that there is a need for replacing North Beach Volunteer Fire Department's Boat 1, which was removed from service following an incident in July 2014;

WHEREAS, the Calvert County Department of Public Safety, together with the Fire and Rescue Commission, and select Fire and Rescue Association representatives, has advised Board of County Commissioners that the loss of NBVFD's Boat 1 has diminished our overall maritime response capabilities and has recommended that replacement should be a vessel in the forty (40) to forty-four (44) foot range costing approximately \$1,198,500 and requiring an additional \$668,600 in budget for this project;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of Six Hundred Eighteen and Six Hundred Dollars (\$618,600) is available in General Fund Fund Balance, which may be allocated for this purpose; an additional Fifty Thousand Dollars (\$50,000) in Waterway Improvement Grant Funding from the State of Maryland that was approved after the adoption of the FY 2018 capital budget, plus One Hundred Fifty Four Thousand, Nine Hundred Dollars (\$154,900) in insurance proceeds held by the North Beach Fire Department will be added to the existing project budget of Three Hundred Seventy Five Thousand Dollars (\$375,000) to achieve the total project budget of \$1,198,500;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 148 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 December 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 148, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Six Hundred Eighteen Thousand Six Hundred Dollars (\$668,600) to provide additional funding for the purchase of a replacement for NBVFD's Boat 1. In addition to contributing the

insurance proceeds, any additional costs over and above the project budget will be borne by the NBVFD.

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 12th day of December, 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

RESOLUTION

Received for Record..... 12/13, 2017
 at 10:57 o'clock..... A.M. Same day
 recorded in Liber KPS No. 53
 Folio 80 COUNTY COMMISSIONERS
 ORDINANCES AND RESOLUTION.

Garry P. Smith

BUDGET ADJUSTMENT # BA148
 POSTED BY _____
 APPROVED BY _____
 DATE 09/21/2017

FY18

Fiscal Year Ending June 30, 2018

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
1610-45064	1610-45064	NBVFD Rescue Boat	Rescue Boat	\$618,600.00		\$993,600.00
1610-06060	1610-06060	NBVFD Rescue Boat	General Fund Revenue	\$618,600.00	\$	618,600.00
825-27715		Transfer to CIP	Transfers	\$618,600.00		\$3,659,900.00
"00112-07005		General Fund	Use of Prior Year Fund Balance	\$618,600.00		\$618,600.00
1610-02700	1610-02700	F&R Co. 1 - North Beach	DNR Waterway Improvement	\$ 50,000.00		\$100,000.00
1610-45064	1610-45064	F&R Co. 1 - North Beach	Rescue Boat	\$ 50,000.00		\$1,043,600.00
		CORRESPONDING JP:	10909			
Project Budget Summary						
Prior Budget	\$ 325,000					
Private Funds	\$ 154,900	*we will not reflect in project budget				
WWI A (2016)	\$ 50,000					
WWI B (2018)	\$ 50,000					va
Fund Balance	\$ 618,600					
Total	\$ 1,198,500	*all costs over this will also be incurred by F&R CO 1 - North Beach				

BK00053FG082

