

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA363

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 grants available from the Program Open Space Land Acquisition Fund, and the Department of Natural Resources Land & Water Fund, along with additional funding that will be reallocated from the Biscoe Gray Heritage Farm, with the intent of providing for the purchase of a parcel of property on 2800 Grays Road, Prince Frederick, Maryland, for a potential site of a Natural Resource Park;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the Program Open Space Land Acquisition fund has \$300,000 and Department of Natural Resources Land & Water Fund has half of the purchase price, \$497,500, available for use in land acquisition for recreational purposes;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the Biscoe Gray Heritage Farm Project budget of \$232,833, of which \$200,000 will not be needed in Fiscal 2018 due to project phasing, is available;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to use these funds to purchase a parcel of land for a Natural Resource Park at 2800 Grays Road, Prince Frederick;

WHEREAS, the Board of County Commissioners desires to increase the capital budget to ensure there are funds available to complete the property acquisition of the property identified as 2800 Grays Road, for the County to acquire the Property;

WHEREAS, a public hearing regarding Budget Adjustment #BA363 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

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 #BA363 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 #BA363 in the amount of Nine Hundred Ninety Seven Thousand Five Hundred Dollars (\$997,500), a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2018 capital budget as set forth in Exhibit “A” to complete the property acquisition.

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BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2018, as amended hereby, shall remain in full force and effect.

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.

DONE, this 5th day of May, 20 18, 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 L. Frederick
Maureen Frederick, Clerk

Evan K. Slaughenhoupt
Evan K. Slaughenhoupt Jr., President

Tom Hejl
Tom Hejl, Vice President

Approved for form & legal sufficiency
by:

Mike Hart
Mike Hart

John B. Nutter 5/10/18 Pat Nutter
John B. Nutter, County Attorney
at 10:30 A.M. Same day
recorded in Liber KPS No. 54
Folio 80 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION. Steven R. Weems

Garry P. Smith

FY18

Fiscal Year Ending June 30, 2018

Exhibit A

BUDGET ADJUSTMENT # BA363

POSTED BY _____

APPROVED BY _____

DATE 3/1/2018

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
4458-45001	4458-45001	Gatewood Acquisition	Land Acquisition	\$797,500		\$797,500
4458-02705	4458-02705	Gatewood Acquisition	DNR - Program Open Space	\$300,000		\$300,000
4458-02740	4458-02740	Gatewood Acquisition	DNR - Land & Water	\$497,500		\$497,500
4455-45012	4455-45012	Biscoe Gray Heritage Farm	Landscaping		\$100,000	\$0
4458-45001	4458-45001	Gatewood Acquisition	Land Acquisition	\$100,000		\$100,000
4455-45006	4455-45006	Biscoe Gray Heritage Farm	Construction		\$80,000	\$9,418
4458-45001	4458-45001	Gatewood Acquisition	Land Acquisition	\$80,000		\$80,000
4455-45014	4455-45014	Biscoe Gray Heritage Farm	Site Work		\$20,000	\$0
4458-45001	4458-45001	Gatewood Acquisition	Land Acquisition	\$20,000		\$20,000
		CORRESPONDING JP:	#11681			
Project Budget Summary						
Biscoe Gray Heritag	\$200,000					
DNR- POS	\$300,000					
DNR - Land&Water	\$497,500	*Land and Water Conservation Fund - Half of Purchase Price				va
Total	\$997,500					

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