

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 001**

**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 Board of County Commissioners together with the Department of Finance & Budget and the Department of Public Safety, have developed a property tax credit to benefit our Volunteer Fire and Rescue personnel;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) that are currently budgeted for Other Post-Employment Benefits could be available causing no overall increase to the General Fund expenditure budget;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 001 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 June 5, 2018, 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 001, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Five Hundred Fifty Thousand Dollars (\$550,000).

**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.

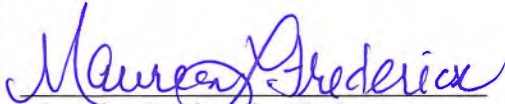
**BE IT FURTHER RESOLVED**, by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

**DONE**, this 5<sup>th</sup> day of June, 2018, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

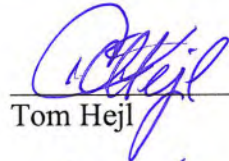
Aye: 4  
 Nay: 0  
 Absent/Abstain: 1 - Slaughenhaupt

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND

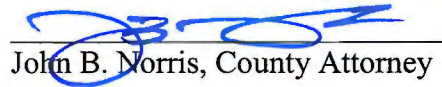
  
 Maureen Frederick, Clerk

\_\_\_\_\_  
 Evan K. Slaughenhaupt Jr, President

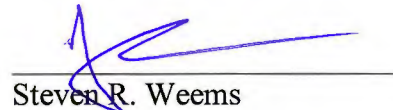
  
 Tom Hejl

Approved for form and legal sufficiency  
by:

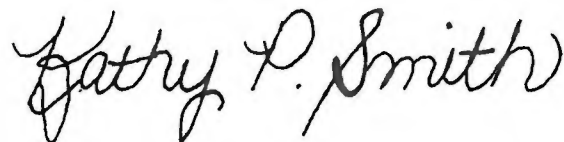
  
 Mike Hart

  
 John B. Norris, County Attorney

  
 Pat Nutter

  
 Steven R. Weems

Received for Record... June 6, 2018  
 at 9:24 o'clock A.M. Same day  
 recorded in Liber KPS No. 54  
 Folio 345 COUNTY COMMISSIONERS  
 ORDINANCES AND RESOLUTION.



**COMMISSIONERS OF CALVERT COUNTY, MARYLAND**

**FY2019**

Fiscal Year Ending June 30, 2019

**BUDGET ADJUSTMENT NO. : BA1**

**POSTED BY:**

**APPROVED BY \_\_\_\_\_**

**DATE : 05/15/2018**

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000101-01140			VFREMS Property tax credit	\$ 550,000.00		
819-20090			OPEB contribution - County		\$ 110,000.00	
819-20091			OPEB contribution - Schools		\$ 440,000.00	
			<b>**Adjust budget for Calvert County Fire-Rescue-EMS Volunteer Property Tax Credit**</b>			

PK00054P6347

