

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA015**

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 Public Works Transportation that there is a need to encumber funds for the emergency repairs of roads from "wash-outs" due to the excessive rains the area has experienced over the last few months;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works Transportation and the Department of Finance and Budget that funds totaling \$225,000 are available in the Southern Connector Road project budget from revenues generated from prior year Bond sales;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$99,979 are available in the PF Loop RD-Mae Bowen project budget from revenues generated from the 2017 bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that the expenditure of bond premium from the Southern Connector project and the general obligation bond funds from the PF Loop RD- Mae Bowen project budget for use with the Road Drainage Improvements capital project is expressly authorized pursuant to the provisions of Resolution 10-10 that allow the County Commissioners to designate additional projects to be funded with the proceeds of the bond sale;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget and the Department of Public Works Transportation that it desires to utilize these funds for funding the Road Drainage Improvements capital project for Public Works Transportation;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned repairs;

WHEREAS, a public hearing regarding this Budget Adjustment #BA015 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on October 9, 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 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 #BA015 as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #015, a copy of which is attached hereto as Exhibit A and made a part hereof, in the amount of Three Hundred Twenty-Four Thousand Nine Hundred Seventy-Nine Dollars (\$324,979).

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Operating Budget and the Capital Projects Fund, as amended hereby, shall remain in full force and effect.

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 of the 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 and publication of a fair summary.

DONE, this 23rd day of October, 2018, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5


Nay: 0

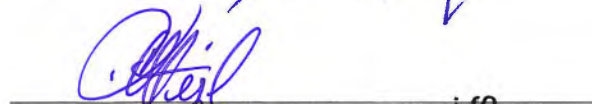
Absent/Abstain: 0

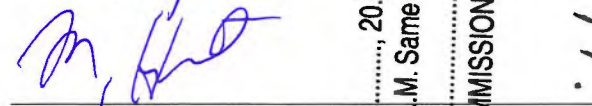
ATTEST:

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


Maureen Frederick, Clerk

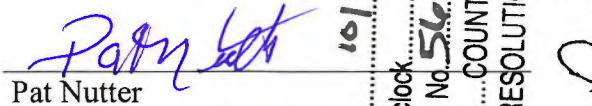

Evan K. Slaughenhaupt Jr., President

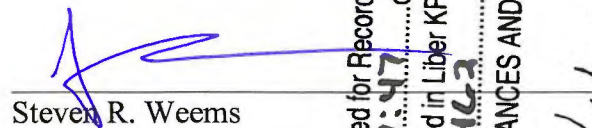

Tom Hejl, Vice President


Mike Hart

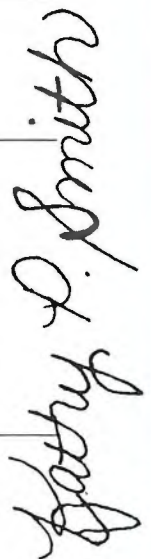
Approved for legal sufficiency
by:


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record 10/24, 2018
at 9:47 o'clock A.M. Same day
recorded in Liber KPS No. 56
Folio 463 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY19

BUDGET ADJUSTMENT #: BA015

POSTED BY: Veronica Atkinson

Exhibit A

APPROVED BY: _____

DATE: 7/18/18

Authorized Budget Adjustment for Year Ending June 30, 2019

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4525-06057	4525-06057	Southern Connector Road/ Bond Premium		\$225,000.00	\$0.00
4525-45114	4525-45114	Southern Connector Road/Waterline Construction		\$160,000.00	\$0.00
4525-45013	4525-45013	Southern Connector Road/utilities Relocation		\$65,000.00	\$0.00
4543-06057	4543-06057	Road Drainage/Bond Premium	\$225,000.00		\$225,000
4543-45006	4543-45006	Road Drainage/Construction	\$225,000.00		\$825,309
		Allocate \$225,000. of Bond premium to Road Drainage Repairs*			
4540-06055	4540-06055	PF Loop RD - Mae Bowen/G.O. Bonds		\$99,979.00	\$0.00
4540-45000	4540-45000	PF Loop RD - Mae Bowen/Feasibility Study		\$99,979.00	\$0.00
4543-06055	4543-06055	Road Drainage/General Obligation Bonds	\$ 99,979.00		\$99,979.00
4543-45006	4543-45006	Road Drainage/Construction	\$ 99,979.00		\$925,287.65
		Allocate \$99,979.00 of 2017 Bond Sale from PF Loop RD (Mae Bowen) to Road Drainage Repairs Project*			

BK00056PG454

