

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA17**

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 Community Planning & Building that additional grant funds have been awarded from the Maryland Department of the Environment Bay Restoration (Septic) Fund;

WHEREAS, the Department of Community Planning & Building has recommended to the Board of County Commissioners that this grant be used to cover costs of installing nitrogen removal septic systems and related expenses as reflected in BA#17 in the amount of \$562,500;

WHEREAS, a public hearing regarding this Budget Adjustment #BA17 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 August 21, 2012, 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 and capital improvement budgets as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA17, a copy of which is attached hereto and made a part hereof, in the total amount of \$562,500 to cover costs of installing nitrogen removal septic systems and related expenses.

BE IT FURTHER RESOLVED 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, 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 of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein.

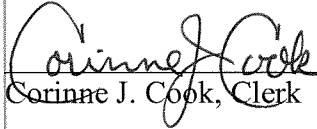
BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

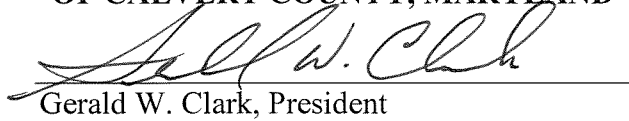
DONE, this 21 day of August, 2012, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

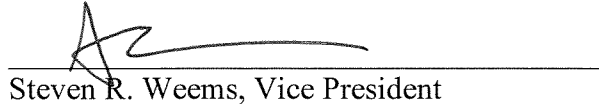
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

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


Corinne J. Cook, Clerk

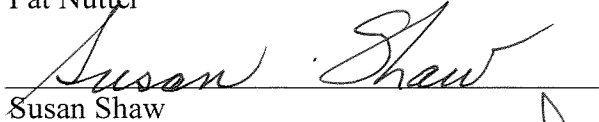

Gerald W. Clark, President

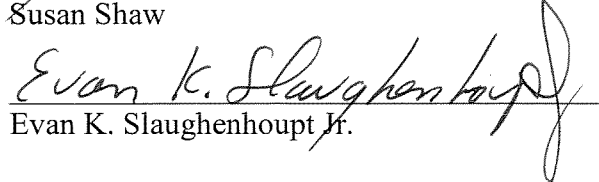

Steven R. Weems, Vice President

Approved for form and legal sufficiency
on August 21, 2012 by:

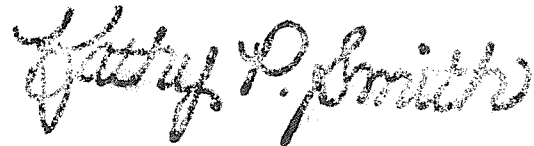

Pat Nutter

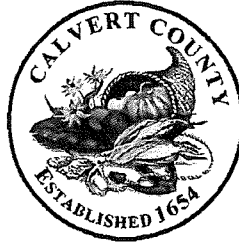

John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenhoupt Jr.

Received for Record 8/23 2012
at 1:03 o'clock P. M. Same day
recorded in Liber KPS No. 41
Folio 22 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.





INTEROFFICE MEMORANDUM

TO: Board of County Commissioners
VIA: Terry L. Shannon, County Administrator
VIA: Charles R. Johnston, Planning & Zoning Director / David Brownlee, Principal Planner
FROM: Steve Kullen, Watershed Planner
DATE: July 17, 2012
SUBJECT: Bay Restoration Fund Budget Adjustment: Increased Funding

Background:

A public hearing is scheduled for Tuesday, August 21st, 2012 at 10:30 to receive public comment and for the Board's action on the Bay Restoration Fund (BRF) grant program related budget resolution and adjustment. In June 2012, the Calvert County Department of Planning & Zoning was awarded a FY2013 Bay Restoration Fund grant in the amount of \$1,235,000.00.

Discussion:

Through a state legislative initiative, the Bay Restoration Fund grant was established in 2004. In 2006 the County applied for and received its first grant through the Maryland Department of the Environment (MDE). The funding is provided to counties for the purpose of upgrading individual residential septic systems.

In June 2012, MDE notified the County and awarded grant funding of \$1,235,000 for the FY2013. Including the FY2013 grant award, Calvert County has received over \$5.4M since the inception of the grant (\$4.2M without FY13). The County already has a budget for this grant in the amount of \$672,500. With the actual award of \$1,235,000 a budget adjustment in the amount of \$562,500 is needed.

Conclusion/Recommendation:

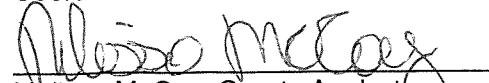
It is recommended that, following public comment, the Board of County Commissioner's take action to close the record, take action to authorize signing of the budget resolution and authorize budget adjustment #17.

Fiscal Impact:

There is no County match for this grant therefore, there is no fiscal impact.

Attachments

Coordination:


Melissa McCoy, Grants Analyst

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MARYLAND DEPARTMENT OF THE ENVIRONMENT

1800 Washington Boulevard • Baltimore MD 21230

410-537-3000 • 1-800-633-6101

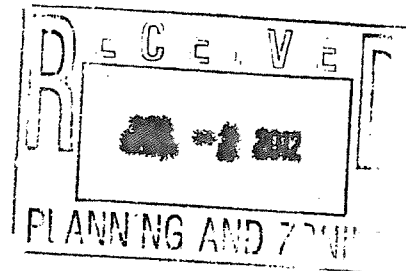
Martin O'Malley
Governor

Robert M. Summers, Ph.D.
Secretary

Anthony G. Brown
Lieutenant Governor

June 29, 2012

Mr. Steven T. Kullen
Watershed Planner/Grant Manager
Calvert County Department of Planning & Zoning
150 Main Street
Prince Frederick, MD 20678



Re: Bay Restoration (Septic) Fund FY 2013 Grant Award - \$1,235,000 for Calvert County

Dear Mr. Kullen:

The Maryland Board of Public Works approved the FY 2013 grant amount referenced above, at their June 20, 2012 meeting. This grant must be administered per the enclosed Program Implementation Guidance (Revised June 2012). **Please note, we have not yet received your signed Conditions of Financial Assistance Award.**

You may seek grant payments from MDE starting July 1, 2012, using the enclosed Payment Disbursement Request Form, based on the following:

- Eligible cost of the BAT, after installation, either per MDE fixed unit price or local procurement
- Administrative expenses at a fixed \$1,634 per BAT installed, per your grant budget proposal
- Actual mileage at the current State reimbursement rate of 55.5 cents per mile

Your contact at MDE for grant payments is Shauna Lu, who can be reached by phone at 410-537-3113 or by email at slu@mde.state.md.us. For technical matters, your contact at MDE is Jay Prager, who will be contacting you separately regarding BAT data reporting etc.

The Department appreciates your participation in implementing the Bay Restoration (OSDS/Septic) Fund Program. If you have questions or need additional information, please contact me by phone at 410-537-3119 or by email at jkhuman@mde.state.md.us.

Sincerely,

Jag Khuman, Director
Maryland Water Quality Financing Administration

Enclosure

cc: Jay Prager
Shauna Lu

EXPENSES

10001 Salaries Steve	\$	47,542.00
(90% Annual : \$52,416)		
20075 Benefits - 45% of Salary	\$	21,394.00
(45% of \$47,174.40)		
20205 Printing & Office Supplies	\$	1,000.00
(Yard Signs)		
20215 Equip Non Invt Up To \$1,000	\$	1,000.00
20225 Advertising	\$	1,000.00
(Post Cards)		
20230 Postage	\$	650.00
(Post Cards)		
20255 Mileage Allowance	\$	-
20260 Conference & Reimbursement		
Pumper Conference Registration	\$	100.00
Travel - Airfare to IND	\$	300.00
Per Diem (\$61 + \$91 / day) x 4	\$	608.00
Incidentals (Taxi + Other)	\$	50.00
	\$	1,356.00
27515 Contracted Service		
Health Department Q 1	\$	15,000.00
Health Department Q 2	\$	15,000.00
Health Department Q 3	\$	15,000.00
Health Department Q 4	\$	15,000.00
BAT Units 88 x \$ 12,500	\$	1,100,000.00
Budgeted Expenses:	\$	1,235,000.00
FY 2013 MDE Grant Award:	\$	1,235,000.00
Balance Remaining:	\$	-

Income

For salaries: Steve + Matt PLUS Fringe for Steve: 88 units X \$1,634 per unit = \$ 143,792.00

Expenses:

Steve: Salary	\$	47,542.00
Steve: Fringe	\$	21,394.00
Matt: Salary + Fringe (Contracted service)	\$	60,000.00
Printing + Office Supplies	\$	1,000.00
Equip Non Invt Up To \$1000	\$	1,000.00
Advertising + Outreach	\$	1,000.00
Postage	\$	650.00
Conference + Travel	\$	2,414.00
BAT Units 88 x \$ 12,500	\$	1,100,000.00
Total:	\$	1,235,000.00
Difference:	\$	-

Total expense