

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT  
#BA129**

**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; and,

**WHEREAS**, the Board of County Commissioners, has the authority pursuant to Section 5-103 of the Code to enact certain budgetary adjustments by Resolution; and

**WHEREAS**, the County collects revenue generated from the sale of Geographic Information System (hereinafter, "GIS") data with the intent to use this revenue to update topographic and planimetric features to support the enterprise GIS system; and,

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds are available in the County's GIS Project 4035 from revenues generated from the sales of the GIS data; and,

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for funding the GIS capital project for Technology Services; and,

**WHEREAS**, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete phases two and three of the aforementioned project; and,

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA129 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 October 16, 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 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 #BA129 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 #BA129 in the amount of \$146,221.50, a copy of which is attached hereto as Exhibit "A" and made a part hereof, to amend and append financial resources to the FY2013 capital budget for Technology Services as set forth in Exhibit "A" to update topographic and planimetric features to support the enterprise Geographic Information System.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2013, 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.

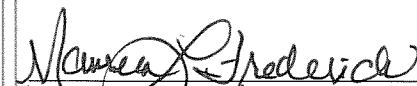
**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

**DONE**, this 16<sup>th</sup> day of October, 2012, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

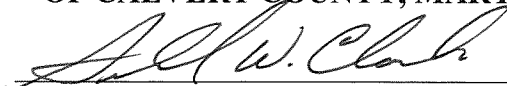
Aye: 5  
Nay: 0  
Absent/Abstain: 0

Received for Record..... 10/17/2012  
At 10:50 o'clock ..... A.M. Same day  
recorded in Liber KPS No. 41  
Folio 129  
COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

ATTEST:


  
Corinne J. Cook, Clerk

  
BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND


  
Gerald W. Clark, President


  
Steven R. Weems, Vice President

Approved for legal sufficiency on  
October 16, 2012 by:

  
Pat Nutter

  
John B. Norris III, County Attorney

  
Susan Shaw

  
Evan K. Slaughenhoupt Jr.

