

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA177**

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 Department of Finance and Budget has advised the Board of County Commissioners that the electricity budget for the Hall Aquatic Center in FY 2013 needs to be increased for FY 2013 and that funds are available from the Parks and Recreation Self-Sustaining fund balance;

WHEREAS, a public hearing regarding this Budget Adjustment #BA177 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 November 13, 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 amend the operating budget and adopt Budget Adjustment #BA177 as set forth in Exhibit "A," attached hereto and made a part hereof.

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 #BA177, a copy of which is attached hereto as Exhibit "A" and made a part hereof, in the total amount of \$270,000 to increase FY 2013 operating funding for the Hall Aquatic Center.

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.

BK00841RG232

RESOLUTION NO. 58-12

SUBJECT: Budget Amendment BA177

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DONE, this 13th day of November, 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

Maureen L. Frederick
Maureen L. Frederick, Acting Clerk

Gerald W. Clark
Gerald W. Clark, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for form and legal sufficiency
on 11/21/12 by:

Pat Nutter
Pat Nutter

John B. Norris
John B. Norris, County Attorney

Susan Shaw
Susan Shaw

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr.

Received for Record December 3, 2012
at 1:10 o'clock P. M. Same day
recorded in Libr. KPS No. 41
File 231 COUNTY COMMISSIONERS
OF CALVERT COUNTY AND RESOLUTION

George P. Smith

