

**A RESOLUTION PERTAINING TO THE
APPROVAL OF BUDGET ADJUSTMENT #BA 171**

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 determined that there is a need to make additional funding available to expand citizens’ access to broadband;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of \$1,600,000 are budgeted in Franchise Fees in the General Fund and there is a clear relationship between these projected revenues and proposed expenses;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 171 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on December 15, 2020 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, 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 budget 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 #BA 171, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of \$1,600,000 to increase broadband access by increasing the budget of this new project;

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; and

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

BK 0062PG0336

RESOLUTION NO. 58-20

SUBJECT: Budget Amendment BA 171

Page 2 of 2

DONE, this 15th day of December, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

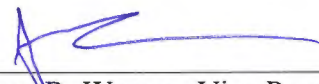
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

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

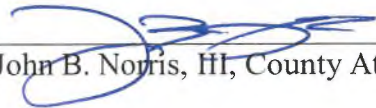

Rachel M. Distel, Clerk


Earl F. Hance, President

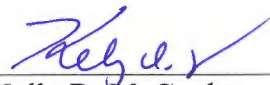

Steven R. Weems, Vice President

Approved for form and legal sufficiency
by:

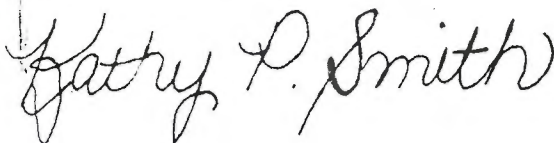

Mike Hart


John B. Norris, III, County Attorney


Thomas E. Hutchins


Kelly D. McConkey

Received for Record..... 12/15, 2020
at..... 3:15, o'clock..... P, M. Same day
recorded in Liber KPS No. 62,
Folio..... 335, COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA171

FY21

POSTED BY Tim Hayden

APPROVED BY _____

Fiscal Year Ending 30-Jun-21

DATE 12/1/2020

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000102-01200			Income Tax - Income Tax	\$ 1,600,000.00		\$ 94,600,000.00
000106-01405			Franchise Taxes - Franchise fees		\$ 1,600,000.00	\$ -
000106-01405			Franchise Taxes - Franchise fees	\$ 1,600,000.00		\$ 1,600,000.00
825-27715			Transfer to capital projects	1,600,000.00		\$ 12,595,178.00
401500 - 06060			Broad Band Expansion - General Fund transfer	1,600,000.00		1,600,000.00
401500 - 45005			Broad Band Expansion - construction	1,400,000.00		1,400,000.00
401500 - 45001			Broad Band Expansion - land acquisitions	200,000.00		200,000.00
		Explanation:	Create new project for broadband expansion			
			using franchise fees. The Income tax budget will			
			be increased as the source of funding			

BK0062PG0337