

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA25CIP**

**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 Board of County Commissioners has executed a Memoranda of Agreements with the Maryland Emergency Management Agency pertaining to funding a Hazard Mitigation Grant Program with the intent of providing the County funding for the purchase of two (2) properties identified to be at imminent risk of destruction due to cliff erosion, and shore water level rise; and

**WHEREAS**, the Department of Finance and Budget has advised the Board of County Commissioners that it desires to utilize these funds to complete the site engineering work, develop the Erosion Control Plan, provide a scope of work, required advertising, purchase, demolish and remove two properties identified in the Memorandum of Agreements with the Maryland Emergency Management Agency; and

**WHEREAS**, the Board of County Commissioners desires to increase the capital budget to ensure there are funds available to complete the property acquisitions and demolition of the two properties identified in the Memorandum of Agreement with the Maryland Emergency Management Agency; and

**WHEREAS**, a public hearing regarding this Budget Adjustment #025CIP 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 26, 2022, 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 #025CIP 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 #025CIP in the amount of \$434,861.50 a copy of which is attached hereto as Exhibit “A” and made a part hereof, to amend and append financial resources to the FY2022 capital budget for General Services as set forth in Exhibit “A” to complete the property acquisition and demolition of the two properties identified in the Memorandums of Agreement with the Maryland Emergency Management Agency.

**BE IT FURTHER RESOLVED AND ORDAINED**, by the Board of County Commissioners of Calvert County, Maryland, that the Calvert County Capital Improvement Program for FY2022, 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, the Board of County Commissioners intends 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 without publication of a fair summary.

**DONE**, this 26<sup>th</sup> day of April, 20 22, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

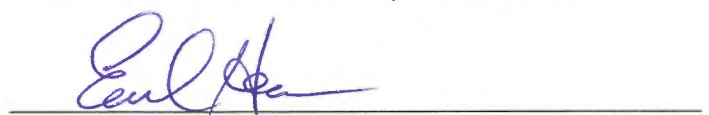
Nay: 0


Absent/Abstain: 0

**ATTEST:**

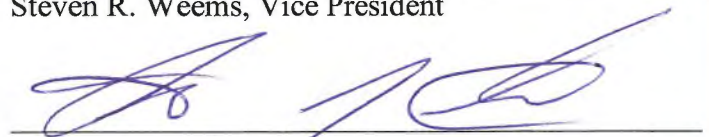
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

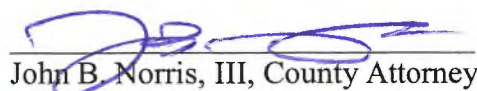
  
Rachel Distel, Clerk

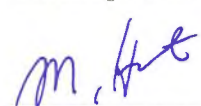
  
Earl F. Hance, President

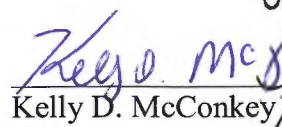
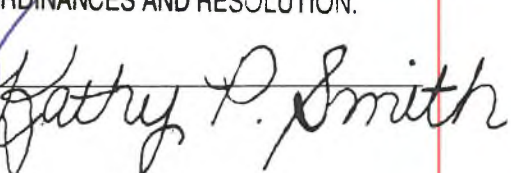
  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
by:

  
Christopher J. Gadway

  
John B. Norris, III, County Attorney

  
Mike Hart  
Received for Record..... 4:28....., 2022  
at..... 3:17.....o'clock..... P.M. Same c  
recorded in Liber KPS No. 68.....  
Folio..... 94..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

  
Kelly D. McConkey  
  
Garry P. Smith

**FY22**

Fiscal Year Ending June 30, 2022

**BUDGET ADJUSTMENT # BA025CIP**  
**POSTED BY: Veronica Atkinson**  
**APPROVED BY \_\_\_\_\_**  
**DATE: 9/29/21**

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
410904-02010	410904-02010	12638 Cheynne Trail FEMA	Elevation Homes	\$328,045.00		\$328,045.00
410904-45096	410904-45096	12638 Cheynne Trail FEMA	Demo	\$328,045.00		
410903-02010	410903-02010	8851 Broomes Island Rd FEMA	Elevation Homes	\$106,816.50		\$106,816.50
410903-45096	410903-45096	8851 Broomes Island Rd FEMA	Demo	\$106,816.50		
		*** Set up accounts for FEMA Demoliton of two cliff houses***				
		<b>CORRESPONDING JP:</b>				va

BK0068PG0096

Exhibit A