

PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #052CIP

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 Resources that there is a need to fund Six Million Two Hundred Fifty-Three Thousand Fourteen Dollars (\$6,253,014.00) to the FY 2022 Capital Improvement Project for Twin Beaches Library in order to award the Twin Beaches Library construction;

WHEREAS, the Board of County Commissioners has been advised by the Department of Community Resources and the Department of Finance and Budget that funds totaling \$2,500,000 are available in the General Funds’ prior year Fund, Fund-Balance to pre-fund Twin Beaches Libraries FY 2022 general fund (“paygo”) revenues;

WHEREAS, the Board of County Commissioners has been advised by Calvert Library that they have applied for a State Library Capital Grant for Twin Beaches Library and the Grant is currently included in the Governor’s budget for FY 2023; by separate action, the Department of Finance and Budget may transfer the pre-funded Two Million Five Hundred Thousand Dollars (\$2,500,000) back to the General Fund (Pay-go), once the State Library Grant is received;

WHEREAS, the Board of County Commissioners has been advised by the Department of Community Resources and the Department of Finance and Budget that the additional requested funds totaling Three Million Seven Hundred Fifty-Three Thousand Fourteen Dollars (\$3,753,014.00) are available in the Twin Beaches Libraries Bonding Authority, Debt;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the General Fund prior year Fund-Balance and increase the available General Obligation Bonds/Debt, to the FY 2022 capital budget to ensure there are funds available to award the construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #052CIP 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 April 26, 2022 at which time the Board of County Commissioners received public comment;

WHEREAS, upon due consideration of the comments of the public and staff and in furtherance, the Board of County Commissioners finds that it is in the best interest of the citizens of Calvert County, Maryland to adopt Budget Adjustment #BA052CIP 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 # 052CIP, in the total amount of Six Million Two Hundred Fifty-Three Thousand Fourteen Dollars (\$6,253,014.00) as reflected in Exhibit A, incorporated herein by reference and made a part hereof;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY 2022, as amended hereby, shall remain in full force and effect;

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, 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 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.

DONE, this 26th day of April, 2022, 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**



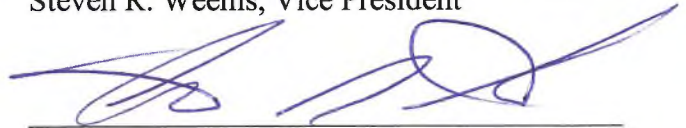
Rachel Distel, Clerk



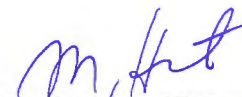
Earl F Hance, President



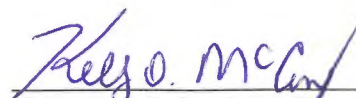
Steven R. Weems, Vice President



Christopher J. Gadway, County Commissioner

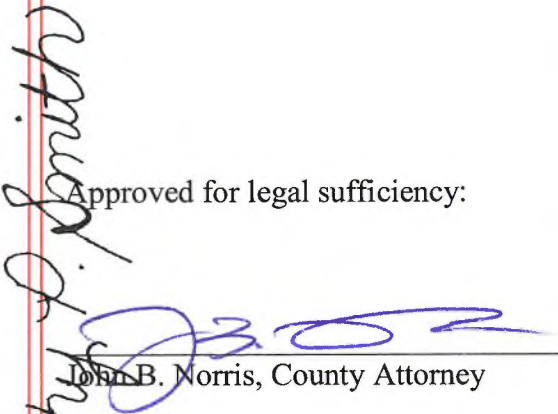


Mike Hart, County Commissioner



Kelly D. McConkey, County Commissioner

Approved for legal sufficiency:



John B. Norris, County Attorney

Received for Record... 4/28... 20...
at... 3:17... o'clock... P... M. Same day
recorded in Liber KPS... 608
Folio... 97... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

FY22

Fiscal Year Ending June 30, 2022

BUDGET ADJUSTMENT # BA052CIP

POSTED BY: Veronica Atkinson

APPROVED BY _____

DATE: 3.14.22

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
4612-06060	4612-06060	Twin Beaches Library	General Fund	\$ 2,500,000.00		\$4,800,000
4612-06055	4612-06055	Twin Beaches Library	General Obligation Bonds	\$ 3,753,014.00		\$6,441,368
4612-45006	4612-45006	Twin Beaches Library	Construction	\$ 6,253,014.00		\$11,122,001
825-27715		Transfer to CIP	Transfers	\$ 2,500,000.00		
000112-07005		General Fund	Use of Prior Year Fund balance	\$ 2,500,000.00		
		*** Transf funds fr Prior Year Fund, Fund-Balance for the award of the contract for the new Twin Beach Library****				
		CORRESPONDING JP:				va

BK0068P60099