Resolution No. 32-14
Re: NHS Budget Adjustment
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A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT

WHEREAS, Title 5 of the <u>Code of Public Local Laws of Calvert County</u>, <u>Maryland</u>, being Title 5 of <u>Article 5</u> of the <u>Code of Public Laws of Maryland</u> (hereinafter, the "<u>Code</u>"), 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 <u>Code</u> to enact certain budgetary adjustments by Resolution;

WHEREAS, the County collects revenue from the State of Maryland Public School Construction Program administered by the Interagency Committee on Public School Construction with the intent to use this revenue to cover costs related to the repair, renovation, replacement or construction of public school construction or maintenance projects;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that additional state funds were awarded to the Northern High School replacement project 4652 after the FY2015 capital improvement plan was presented to the Board of County Commissioners and the public for consideration;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these state funds for funding the Northern High School Replacement capital project for Education;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103(c) of the <u>Code</u> and held on July 29, 2014, 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 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 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 additional appropriations and expenditures set forth in FY2015-FY2020 CIP Budget Worksheet in the amount of \$102,000, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2015, as amended hereby, shall remain in full force and effect.

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Commissioners in enacting this Resolution.

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

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 fair notice.

DONE, this 29th day of July, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5	
Nay: 🚫	
Absent/Abstain:	
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND
Maureen L. Frederick, Clerk	Pat Nutter, President
wiaureen L. Frederick, Cierk	Steven R. Weems, Vice President
Approved for legal sufficiency on July 10, 2014 by:	Gerald W. Clark
John B. Norris III, County Attorney	Susan Shaw
,	Evan K. Slaughenhoupt or.
recorded in Liber KPS No. 45 Folio. 242 COUNTY COMMISSION ORDEVANCES AND RESOLUTION.	ORY
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Calvert County FY2015-FY2020 CIP Budget Worksheet

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MIDOAOLAE.	PROJ.#	PROJECT CATEGORY
Northern High School Replacement	4652	Board of Education

Project Description:

Major renovation and expansion to increase the State Rated Capacity (SRC) to 1500. The original was built in 1972.

FY2015-2019 - Construction

FY2017-2019 - Furnishings and Equipment

FY2019 - Stadium Lighting, Public Address System and Entrance Upgrades

CATEGORY =

Project Location:

Operational Budget Impact:

2950 Chaneyville Road Owings, MD 20736 None

Project Lead:

Objective Met for Comprehensive/Town Center Master Plan:

George Leah

"Construct public school facilities to accommodate the County's population growth."

Director of School Construction

"Explore ways to reduce the need and the cost of constructing new schools." II-

"Continue to maintain schools and renovate older ones as needed." II-55

Grant/Loan Funding Source:

Election District:

Calvert County Youth Recreational Opportunities

Fund (stadium lighting)

State and Local

3rd

PHASING	Prior	Six Year Capital Improvement Plan						Total
	Approval	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Project
Architect/Engineering	\$2,700,000	\$1,000,000	\$400,000	\$250,000	\$650,000	\$250,000		\$5,250,000
Land Acquisition								\$0
Site Work								\$0
Construction		\$4,000,000	\$18,031,000	\$20,570,000	\$12,577,000	\$5,212,000		\$60,390,000
Equipment				\$500,000	\$650,000	\$510,000		\$1,660,000
Other						\$400,000		\$400,000
TOTAL COSTS	\$2,700,000	\$5,000,000	\$18,431,000	\$21,320,000	\$13,877,000	\$6,372,000	\$0	\$67,700,000

FUNDING SOURCES	Prior	Six Year Capital Improvement Plan						
	Approval	FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Project
County Funds								\$0
G.O. Bonds		\$2,960,000	\$7,064,000	\$9,080,000	\$9,287,000	\$4,190,000		\$32,581,000
Rec. Excise Tax								\$0
School Excise Tax	\$2,700,000							\$2,700,000
Road Excise Tax								\$0
Utility Fees								\$0
State Funds		\$2,040,000	\$11,367,000	\$12,240,000	\$4,590,000	\$2,182,000		\$32,419,000
Other Grant Funds								\$0
Private Funds								\$0
TOTAL FUNDS	\$2,700,000	\$5,000,000	\$18,431,000	\$21,320,000	\$13,877,000	\$6,372,000	\$0	\$67,700,000

20. 10. 10. 10. 10. 10. 10. 10. 10. 10. 1	IMPACT ON OPERATING BUDGET						
OPERATING COSTS	 FY2015	FY2016	FY2017	FY2018	FY2019	FY2020	Impact
Salaries & Wages	 						\$0
Supplies							\$0
Capital Outlay	 						\$0
Maintenance Costs							\$0
Utilities							\$0
Other Expenses							\$0
TOTAL COST	\$0	\$0	\$0	\$0	\$0	\$0	\$0