

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA079CIP**

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 approved the Department of Community Resources request to develop a standalone site for the Calvert County Health Department to serve citizens of Lusby and Southern Calvert County;

WHEREAS, the Board of County Commissioners has been advised that a budget adjustment of Two-Hundred Forty Nine Thousand One Hundred Fifty Dollars (\$249,150) is necessary to increase the Capital Improvement Project Health Department Land Acquisition budget;

WHEREAS, the Board of County Commissioners desires to move \$149,150 from the Capital Improvement Project So. Community Ctr Reno and \$100,000 from Recordation Tax to ensure there are funds available for the land acquisition;

WHEREAS, a public hearing regarding this Budget Adjustment #BA079CIP was duly advertised in two newspapers of general circulation in Calvert County for three consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on May 4, 2021 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 citizens of Calvert County, Maryland to adopt Budget Adjustment #BA079CIP 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 #BA079CIP in the amount of Two-Hundred Forty Nine Thousand One Hundred Fifty Dollars (\$249,150), 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 Operating Budget and the Capital Projects Fund, 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, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this 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.

DONE, this 4th day of May, 2021 by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: _____
Nay: _____
Absent/Abstain: _____

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:

Mike Hart

John B. Norris III, County Attorney

Thomas E. Hutchins

Kelly D. McConkey

Approved for form
and legal sufficiency *for Public Hearing*


Office of County Attorney