

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA357 FOR ADDITIONAL CONSTRUCTION FUNDS FOR THE PRINCE
FREDERICK VOLUNTEER RESCUE SQUAD – NEW BUILDING PROJECT**

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 construction costs, including but not limited to design and engineering, permitting, utility and site relocation, construction, furniture and fixtures, equipment and inspection, for the Prince Frederick Volunteer Rescue Squad – New Building exceed the current amount of budget in the FY2017 capital program;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize general obligation bond proceeds or other debt obligations to finance the acquisition;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds for the construction of a new Prince Frederick Volunteer Rescue Squad building capital project in the General Fund;

WHEREAS, a public hearing regarding this Budget Adjustment #BA357 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on February 28, 2017, 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 #BA357 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 #BA357 in the amount of \$4,245,000, a copy of which is attached hereto as Exhibit “A” 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 FY2017, 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 the any costs or expenses in excess of Seven Million Five Hundred Three Thousand Dollars (\$7,503,000.00) total allocated for this Capital Improvement Project by the

County will be sole responsibility of and borne by the Prince Frederick Volunteer Rescue Squad, Inc.

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.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation and publication of a fair summary.

DONE, this 7th day of March, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: 0

ATTEST:

Maureen L. Frederick
Maureen L. Frederick, Clerk

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND

Tom Hejl
Tom Hejl, President

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr., Vice President

Approved for legal sufficiency by:

Mike Hart
Mike Hart

Pat Nutter
Pat Nutter

Received for Record by Norris, County Attorney, on 3-8-17
at 10:35 o'clock A.M. Same day
recorded in Liber KPS No. 51
Folio 234 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Steven R. Weems
Steven R. Weems

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2017

BUDGET ADJUSTMENT NO. BA357

POSTED BY Julie Paluda

APPROVED BY _____

DATE 03/07/17

Fiscal Year Ending June 30, 2017

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
1640-06055	1640-06055	F&R Company 4 (PFVRS)	\$ 4,245,000		General Obligation Bonds
1640-45006	1640-45006	F&R Company 4 (PFVRS)	\$ 4,245,000		Construction
Increase the PFVRS construction budget to increase appropriations to cover additional construction costs to build a 21,314 square foot facility on current site.					