

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA451**

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 Department of Finance and Budget has advised the Board of County Commissioners that there is a budget adjustment required to implement the Courthouse Security Grant awarded by the State Administrative Office of the Courts;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds will be provided by the Maryland Administrative Office of the Courts in the amount of Two Hundred Three Thousand One Hundred Twenty-Three Dollars (\$203,123);

WHEREAS, a public hearing regarding this Budget Adjustment #BA451 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 May 16, 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 find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth within Exhibit A hereto and incorporated herein by reference.

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 #BA 451, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Two Hundred Three Thousand One Hundred Twenty-Three Dollars (\$203,123) to provide the FY 2017 operating funding for a new Courthouse Security System.

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 provision, and that the remainder of the 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.

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 16th day of May, 2017, 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**

Maureen Frederick
Maureen Frederick, Clerk

Tom Hejl
Tom Hejl, President

Evan K. Slaughenhaupt Jr
Evan K. Slaughenhaupt Jr

Approved for form and legal sufficiency
by:

Mike Hart
Mike Hart

John B. Norris
John B. Norris, County Attorney

Pat Nutter
Pat Nutter

Steven R. Weems
Steven R. Weems

Received for Record... May 17, 20...17
at... 10:28 ..o'clock... A ..M. Same day
recorded in Liber KPS No. ... 52 ..
Folio... 23 ..COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 451

FY17

POSTED BY _____

APPROVED BY _____

DATE 4/57/2017

Fiscal Year Ending June 30, 2017

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
0219319-02440			Courthouse - Grants from State Governments	\$ 203,123.00		
0219319-31400			Courthouse- New Facilities & Major Improvements	\$ 203,123.00		
			Explanation: the State is providing the Circuit Court with a grant to install a state-of-the-art secured			
			entry system in the Courthouse.			jtt

BK 0005246025