

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 560**

**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 Public Works, Highway Division, has advised the Board of County Commissioners that there is a need to replace the County’s 2002 Gradall that is used for the County’s Highway Division operations;

**WHEREAS**, the Department of Public Works, Highway Division has advised the Board of County Commissioners that there is a need to replenish materials, supplies, and vehicle repair budgets depleted during the winter months of FY 2017;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of Four Hundred Sixty-Seven Thousand Four Hundred Dollars (\$467,400) are available from the Snow Removal Budget for FY 2017 and could be reallocated for such purposes;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 560 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 June 6, 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 herein.

**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 560, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Four Hundred Sixty-Seven Thousand Four Hundred Dollars (\$467,400) to provide the FY 2017 operating funding to cover the cost of a replacement grader and other related highway and vehicle repair costs as reflected in Exhibit A.

**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.

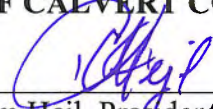
**DONE**, this 6<sup>th</sup> day of June, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

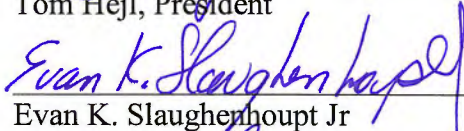
Aye: 5  
Nay: 0  
Absent/Abstain: 0

**ATTEST:**

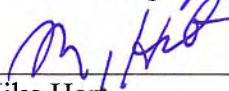
**BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND**

  
Maureen Frederick, Clerk

  
Tom Hejl, President

  
Evan K. Slaughenhaupt Jr

Approved for form and legal sufficiency  
by:

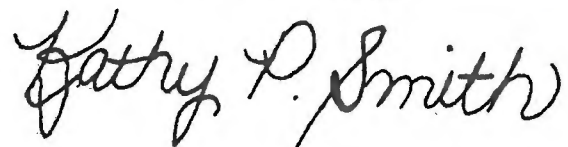
  
Mike Hart

  
John B. Norris, County Attorney

  
Pat Nutter

  
Steven R. Weems

Received for Record June 6, 2017  
at 2:40 o'clock P. Same day  
recorded in Liber KPS No. 52  
Folio 73 COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 560

FY17

POSTED BY \_\_\_\_\_

APPROVED BY \_\_\_\_\_

DATE \_\_\_\_\_

Fiscal Year Ending June 30, 2017

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget	
2521270-27030			Highway-Snow Removal Salt and Sand		\$ 202,680.00		
2521270-27060			Highway-Snow Removal Contractors		\$ 264,720.00		
252-27010			Highway-Bituminous Concrete	\$ 20,000.00			
252-27020			Highway-Highway Stone	\$ 18,000.00			
252-27005			Highway-Highway Pipe	\$ 5,000.00			
252-20290			Highway-Vehcile Repairs	\$ 40,000.00			
252-31201			Highway-Off Road Equipment	\$ 384,400.00			
						jtt	
			Explanation: to use the excess snow removal budget from FY 2017 for related Highway maintenance costs.				

BK 00052 PG 075

Exhibit A