

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA002 FOR ADDITIONAL CONSTRUCTION FUNDS FOR THE ALTERNATE 911
DISPATCH CENTER RELOCATION 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 Alternate 911 Dispatch Center Relocation project exceed the current amount of budget in the FY2018 capital program;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling \$400,000 are available in General Fund prior year fund balance generated from unused budget from prior years;

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 replacement alternate 911 dispatch center capital project in the General Fund;

WHEREAS, a public hearing regarding this Budget Adjustment #BA002 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 July 11, 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 #BA002 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 appropriations and expenditures set forth in Budget Adjustment #BA002 in the amount of \$400,000, 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 FY2018, as amended hereby, shall remain in full force and effect.

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 Commissioners in enacting this Resolution.

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 and publication of a fair summary.

DONE, this 11th day of July 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

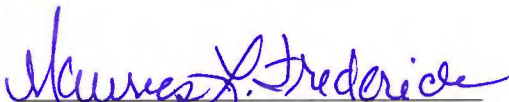
Aye: 5

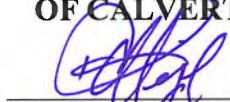
Nay: 0

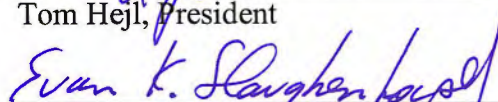
Absent/Abstain: 0

ATTEST:

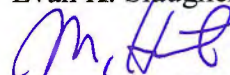
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

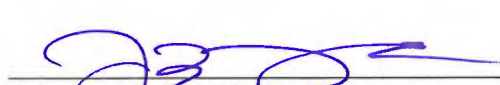

Maureen L. Frederick, Clerk


Tom Hejl, President


Evan K. Slaughenhaupt Jr., Vice President

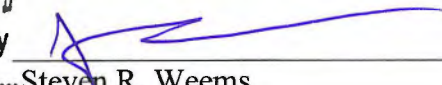
Approved for legal sufficiency by:


Mike Hart


John B. Norris, County Attorney


Pat Nutter

Received for Record....., 2017
at 10:15 o'clock..... M. Same day
recorded in Liber KPS No. 52
Folio 187
COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Steven R. Weems



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY18

Fiscal Year Ending June 30, 2018

BUDGET ADJUSTMENT NO: BA002

POSTED BY: Julie Paluda

APPROVED BY: _____

DATE: 07/11/17

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4111-06060	4111-06060	Alternate 911 Dispatch Center	\$400,000.00		General Fund Revenues
4111-45041	4111-45041	Alternate 911 Dispatch Center	\$400,000.00		Relocation
000112-07005		Use of Prior Year Fund Balance	\$400,000.00		
825-27715		Transfers To Capital	\$400,000.00		

***Increase revenue and expenditure budget in order to complete the renovations of the Public Safety building. Motorola Solutions will be installing radio equipment shortly after the renovations are completed.**

EXHIBIT A

BK 00052189