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RESOLUTION NO. 24-11

[PERTAINING TO THE APPROVAL OF A BUDGET ADJUSTMENT TO COVER COSTS OF INSTALLING NITROGEN REMOVAL SEPTIC SYTEMS FUNDED BY A GRANT FROM THE MARYLAND DEPARTMENT OF THE ENVIRONMENT.]

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, has the authority, pursuant to 5-103 of the Code of Public Local Laws of Calvert County, Maryland, to enact certain budgetary adjustments by resolution; and,

WHEREAS, a public hearing regarding this budget adjustment was held on August 9, 2011, at which time the Board of County Commissioners of Calvert County, Maryland, received public comment; and

WHEREAS, proper public notice of this hearing was published in two County newspapers for two consecutive weeks before the public hearing; and,

WHEREAS, The Board of County Commissioners of Calvert County, Maryland, received notification of a grant award from the Maryland Department of the Environment in the amount of \$193,500; and

WHEREAS, The Board of County Commissioners of Calvert County, Maryland wishes to use this grant to cover costs of installing nitrogen removal septic systems in the amount of \$193,500.


NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #7, a copy of which is attached hereto and made a part hereof, which provides grant funding in the amount of \$193,500 to cover the costs of installing nitrogen removal septic systems in the amount of \$193,500.

DONE, this 9 day of Aug., 2011, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.


ATTEST:


Corinne J. Cook, Clerk


BOARD OF COUNTY COMMISSIONERS
CALVERT COUNTY, MARYLAND


Susan Shaw, President

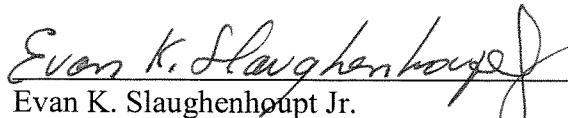
Approved for legal
sufficiency on 7/21/11
by

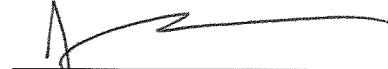

Pamela R. Lucas
Associate County Attorney


Pat Nutter, Vice President


Gerald W. Clark

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at 2:12 o'clock P. M. Same day
recorded in Liber KPS No. 37
Folio 97 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.


Evan K. Slaughenhoupt Jr.


Steven R. Weems

