

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA197

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 Board of County Commissioners has been advised by the Department of Community Resources that the County is the recipient of an \$800,000 Community Development Block Grant (“CDBG”) from the Maryland Department of Community Development (“DHCD”) to construct a 21,000 square-foot food distribution warehouse at 6021 Solomons Road in Huntingtown, Maryland in partnership with End Hunger in Calvert County, Inc. (“EHCC”);

WHEREAS, the Board of County Commissioners has been advised that a budget adjustment to the FY2020 Department of Community Resources budget is necessary in order to account for and expend the awarded grant funds;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the capital budget to ensure there are funds available for the CDBG project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA197 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 November 19, 2019, at which time the Board of County Commissioners sought 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 citizens of Calvert County, Maryland to adopt Budget Adjustment #BA197 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 #BA197 in the amount of Eight Hundred Thousand Dollars (\$800,000.00), 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 Operating Budget and the Capital Projects Fund, 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 in the event any portion of this Resolution is found to be unconstitutional,

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illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provisions, and that the remainder of this 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 3rd day of December, 2019, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4
Nay: 0
Absent/Abstain: 1 - Absent McConkey

ATTEST:

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

Karen S. Phelps
Karen S. Phelps, Clerk

Thomas E. Hutchins
Thomas E. Hutchins, President

Kelly D. McConkey
Kelly D. McConkey, Vice-President

Approved for form and legal sufficiency
by:

Mike Hart
Mike Hart

John B. Norris, III
John B. Norris, III
County Attorney

Earl F. Hance
Earl F. Hance

Received for Record.....12/4....., 2019
at.....1:30.....o'clock.....P..M. Same day
recorded in Liber KPS No. 59
Folio.....341.....**COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.**

Steven R. Weems
Steven R. Weems

Garry P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA197

FY20

POSTED BY Mary Layman

APPROVED BY _____

Fiscal Year Ending June 30, 2020

DATE 10/8/2019

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
1999363-27515			CDBG-Contracted Service	\$ 800,000.00		
1999363-02180			CDBG-Revenue	\$ 800,000.00		
			new award			
						mfl

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