

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA 399**

**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 Calvert County Health Department, has advised the Board of County Commissioners that there is a need for new health records software;

**WHEREAS**, the Calvert County Health Department has also advised the Board of County Commissioners that the software requires significant investment to ensure uninterrupted service to over 5,500 active clients;

**WHEREAS**, the Board of County Commissioners has been advised by the Department of Community Resources that the Calvert County Health Department requests \$200,000 to their Outpatient Substance Abuse Budget to cover the costs of licensing, training and data migration to the new platform;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA 399 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 March 24, 2020, 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, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 399 a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Two Hundred Thousand Dollars (\$200,000) to provide the FY 2020 operating funding to cover the costs associated with a new health records software platform.

**BE IT FURTHER RESOLVED** by the Board of County Commissioners 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 that the foregoing recitals are adopted as if fully rewritten herein.

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 24<sup>th</sup> day of March, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: Comm's McConkey, Hart, Hance, Hutchins, and Weems

Nay: ∅

Absent/Abstain: ∅

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY, MARYLAND

Karena Arthurson KP  
Karen Phelps, Clerk

Kelly D. McConkey  
Kelly D. McConkey, President

Mike Hart  
Mike Hart, Vice President

Approved for form and legal sufficiency  
by:

Earl F. Hance  
Earl F. Hance

John B. Norris  
John B. Norris, County Attorney

Thomas E. Hutchins  
Thomas E. Hutchins

Steven R. Weems  
Steven R. Weems

Received for Record... March 25..., 20...  
3:50... o'clock... P... M. Same day  
Recorded in Liber KPS No. 60.....  
Folio... 209..... COUNTY COMMISSIONERS  
ORDINANCES AND RESOLUTION.

Garry P. Smith

