

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA001**

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 Community Resources, Office on Aging Division, has received Coronavirus Aid, Relief, and Economic Security (CARES) Act Title III and Title VII grant funding through the Maryland Department of Aging to support activities authorized through the Older Americans Act of 1965;

WHEREAS, upon due consideration 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; and

WHEREAS, a public hearing regarding this Budget Adjustment #BA001 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 14, 2020 at which time the Board of County Commissioners received public comment.

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 #BA001 a copy of which is attached hereto and made a part hereof, in the total amount of \$163,095 to increase the FY 2021 operating funding to cover costs incurred to support Title III and Title VII disaster related activities which are defined as any allowable Older Americans Act services provided to an eligible person under the Older Americans Act during this COVID-19 emergency;

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; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall become enacted upon recordation without publication of a fair summary.

DONE, this 28th day of July, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: 0
Absent/Abstain: _____

ATTEST:

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

Rachel M Distel
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, County Attorney
John B. Norris, County Attorney

Thomas E. Hutchins
Thomas E. Hutchins

Steven R. Weems
Steven R. Weems

Received for Record.....July 28, 2020
at.....3:45.....o'clock.....P.....M. Same day
recorded in Liber KPS No.61.....
Folio.....216.....**COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.**

Garry P. Smith

