

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA 649**

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 Department of Community Resources, has advised the Board of County Commissioners that there is a major washout in the stormwater system for the Calvert Pines housing and senior facilities;

WHEREAS, the Calvert County Soil Conservation completed the environmental and engineering studies and design to repair the washout and prevent further damage;

WHEREAS, the Housing Authority of Calvert County is proposing a joint venture agreement to cover the cost of repairs and ensure continued stormwater maintenance of the property;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works that the estimates for the repairs will cost Three Hundred Thirty-Two Thousand Five Hundred Dollars (\$332,500), which would need to come from their Stormwater Management Capital Project budget;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 649 was duly advertised in two County newspapers, at least one of which is a newspaper of general circulation in the County, for two consecutive weeks before the public hearing as required by Section 5-103(c) of the Code and held on October 20, 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 649 a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Three Hundred Thirty-Two Thousand Five Hundred Dollars (\$332,500) to provide funding to the Department of Public Works in FY 2021 for Calvert Pines stormwater repairs;

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; and

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 20th day of October, 2020, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

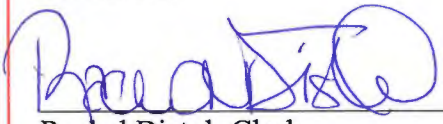
Aye: 5

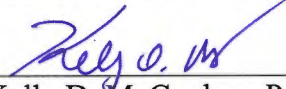
Nay: 0

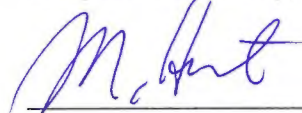
Absent/Abstain: 0

ATTEST:

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

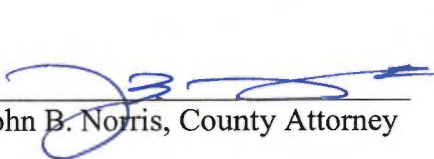

Rachel Distol, Clerk


Kelly D. McConkey, President


Mike Hart, Vice President

Approved for form and legal sufficiency
by:

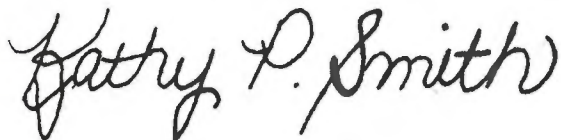

Earl F. Hance


John B. Norris, County Attorney


Thomas E. Hutchins


Steven R. Weems

Filed for Record October 21, 2020
2:10 o'clock 0 M. Same day
Recorded in Liber KPS No. 602
olio 85 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



FY21

Fiscal Year Ending June 30, 2021

Exhibit A

BUDGET ADJUSTMENT # BA649
POSTED BY: Veronica Atkinson
APPROVED BY _____
DATE 9/9/20

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
470201-06060	470201-06060	Calvert Pines Washout	General Fund Revenue	176,250		176,250
4702001-45016	4702001-45016	Calvert Pines Washout	Stormwater Management	176,250		
825-27715		Transfer to CIP	Transfers	176,250		
000112-07005		General Fund	Use of Prior Year Fund Balance	176,250		
470201-05215	470201-05215	Calvert Pines Washout	Private Donations	156,250		
	Transfer Prior Year fund balance to fund the Calvert Pines Washout project and adjustment for Housing Authority contribution					
		CORRESPONDING JP:				va

BK0062PG0087

Exhibit A