

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA440**

**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 Finance and Budget that funds are available from Fund Balance Assigned to Other Post Employment Benefits;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA440 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 May 14, 2013, 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 budget as set forth herein.

**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 #BA440, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of \$2,500,000 to add FY 2013 funding for Other Post Employment Benefits.

**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.

**BE IT FURTHER RESOLVED**, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

**DONE**, this 14<sup>th</sup> day of May, 2013, 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**

Maureen S. Frederick  
Maureen Frederick, Clerk

Pat Nutter  
Pat Nutter, President

Steven R. Weems  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
on May 8, 2013 by:

Gerald W. Clark  
Gerald W. Clark

John B. Norris  
John B. Norris, County Attorney

Susan Shaw  
Susan Shaw

Evan K. Slaughenhoupt  
Evan K. Slaughenhoupt Jr.

Received for Record May 15 2013  
at 1:50 o'clock P.M. Same day  
re-entered in Liber KPS No. 42  
Pg. 252 COUNTY COMMISSIONERS  
RESOLUTION

Gregory P. Smith

