

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA588**

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 Finance and Budget has recommended and the Board of County Commissioners has approved the Department of Finance and Budget's initiative to offer a voluntary retirement incentive plan;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that there would be significant costs to implement this plan, which could also yield long-term savings for the County;

WHEREAS, a public hearing regarding this Budget Adjustment #BA588 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 June 18, 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 budgets 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 #BA588, a copy of which is attached hereto and made a part hereof, in the total amount of \$520,000 to use a portion of the County's fund balance to cover the voluntary retirement incentive plan.

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 18th day of June, 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 Frederick
Maureen Frederick, Clerk

Pat Nutter
Pat Nutter, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for form and legal sufficiency
on June 12, 2013 by:

Gerald W. Clark
Gerald W. Clark

John B. Norris
John B. Norris, County Attorney

Susan Shaw
Susan Shaw

Evan K. Slaughenhoupt Jr.
Evan K. Slaughenhoupt Jr.

Received for Record 6-19 2013
at 10:32 o'clock A.M. Same day
recorded in Liber KPS No. 42
Folio 374 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Gary P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 588
 POSTED BY _____
 APPROVED BY _____
 DATE _____

FY13

Fiscal Year Ending June 30, 2013

Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
081-10015		CP&B Voluntary Retirement Distribution	\$ 18,000		
115-10015		Control Center Voluntary Retirement Distribution	\$ 29,000		
131-10015		Detention Center Voluntary Retirement Distribution	\$ 53,000		
210-10015		General Services Voluntary Retirement Distribution	\$ 21,000		
220-10015		Public Works Voluntary Retirement Distribution	\$ 31,000		
222-10015		B&G Voluntary Retirement Distribution	\$ 125,000		
243-10015		Solid Waste Voluntary Retirement Distribution	\$ 61,000		
250-10015		Fleet Voluntary Retirement Distribution	\$ 30,000		
315-10015		Office on Aging Voluntary Retirement Distribution	\$ 61,000		
3189391-10015		Office on Aging Grants Voluntary Retirement Distribution	\$ 25,000		
3191219-10015		CMM Board of Governors Voluntary Retirement Distribution	\$ 19,000		
320-10015		Natural Resources Voluntary Retirement Distribution	\$ 25,000		
816-20026		Administrative Costs of Voluntary Retirement Distributions	\$ 22,000		
000112-07005		Use of General Fund Prior Years' Fund Balance	\$ 520,000		
829-27715		Transfer to Solid Waste Fund	\$ 61,000		
848-27715		Transfer to Grants Fund	\$ 25,000		
000311-06060		General Fund Revenue (to Solid Waste Fund)	\$ 61,000		
3189391-06060		General Fund Revenue (to Title III C-1 Meals FFY13 Grant)	\$ 25,000		