

**A RESOLUTION FOR THE PURPOSE OF ADOPTING
THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2025**

Budget Authority

WHEREAS, the 1985 Laws of Maryland, Chapter 715, the 1991 Laws of Maryland, Chapter 225, the 1992 Laws of Maryland, Chapter 22, the 1996 Laws of Maryland, Chapter 49, the 2001 Laws of Maryland, Chapter 237, 2015 Laws of Maryland Chapter 162, 2018 Laws of Maryland Chapter 114, together codified as the Code of Public Local Laws of Maryland, *Article 5*, (Calvert County), Title 5, authorizes and empowers the Board of County Commissioners of Calvert County to adopt a Budget and Appropriations each fiscal year;

Compliance with Budget Procedures

WHEREAS, the Staff Recommended Budget was received in the office of the Board of County Commissioners and in accordance with the Code of Public Local Laws of Maryland, Article 5, (Calvert County), Section 5-102(a), a public hearing on the Staff Recommended Budget was duly advertised and conducted on March 11, 2025;

WHEREAS, in accordance with the Code of Public Local Laws of Maryland, *Article 5*, (Calvert County), Section 5-102(b), a public hearing on the County Commissioners' Proposed Budget was duly advertised and conducted on **DATE**;

WHEREAS, the Board of County Commissioners of Calvert County received and has considered a County Budget for Fiscal Year 2026 consisting of the current expense (operating) budget, the capital program and capital improvement budget, and the budget message;

Findings

WHEREAS, the revenue required for the implementation of the operating and capital improvements budgets for Fiscal Year 2026 is set forth within the Board of County Commissioners' Operating, Tax Levy, Revenues and Appropriations Resolution **NUMBER**;

WHEREAS, the Board of County Commissioners of Calvert County believes it to be in the best economic interest of the County and its citizens to adopt appropriations for the Calvert County Capital Improvements Program set forth herein.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the Capital Improvement appropriations for Fiscal Year 2026 not to exceed the amount of Eighty Nine Million Seven Hundred Ninety Four Thousand Six Hundred Forty Seven Dollars (\$89,794,647), allocated as set forth in Exhibit 1 attached hereto, incorporated herein by reference, is adopted and enacted for the County Fiscal Year 2026 beginning July 1, 2025; funding indicated as "Prior Years" within Exhibit 1 is for information purposes only and may not reflect all budget adjustments approved prior to the effective date of this Capital Improvement Program;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the capital program for the fiscal years ending June 30, 2027, June 30, 2028, June 30, 2029, June 30, 2030, and June 30, 2031 is hereby approved as a plan for the continuation of existing

and a prospectus of future capital projects as set forth in the Calvert County Capital Improvement Plan, a copy of which is attached hereto as Exhibit 1 and incorporated herein by reference;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that: this Resolution shall be effective July 1, 2025; and that the Clerk shall cause a fair summary to be published.

DONE, this _____ day of _____, 2025, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: _____

Nay: _____

Absent/Abstain: _____

Effective Date of Ordinance:

July 1, 2025

ATTEST:

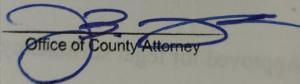
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

Katie Brittain, Clerk

Earl F. Hance, President

Todd Ireland, Vice President

Approved for form and legal sufficiency
by:

Approved for form
and legal sufficiency

Office of County Attorney

John _____ Attorney

Mark C. Cox Sr.

Approved for Staff-Recommended Budget
Public Hearing, and reflecting staffs' assumptions
and recommendations; substantive changes may be
made prior to, or following, the subsequent
County Commissioners' public hearing on the FY2026 Budget

Catherine M. Grasso

Mike Hart