

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT

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 County collects revenue from the State of Maryland Public School Construction Program administered by the Interagency Committee on Public School Construction with the intent to use this revenue to cover costs related to the repair, renovation, replacement or construction of public school construction or maintenance projects;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that additional state funds were awarded to the Northern High School replacement project 4652 after the FY2015 capital improvement plan was presented to the Board of County Commissioners and the public for consideration;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these state funds for funding the Northern High School Replacement capital project for Education;

WHEREAS, the Board of County Commissioners desires to increase the appropriations of the capital budget to ensure there are funds available to complete the required construction of the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment 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 29, 2014, at which time the Board of County Commissioners received public comment;

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 finds that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland to adopt Budget Adjustment as set forth in Exhibit "A," attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the additional appropriations and expenditures set forth in FY2015-FY2020 CIP Budget Worksheet in the amount of \$102,000, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2015, as amended hereby, shall remain in full force and effect.

BE IT FURTHER RESOLVED AND ORDAINED, 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, by a court of competent jurisdiction, 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, unless deletion of the invalid portion would defeat the clear purpose of the Resolution, or unless deletion of the valid portion would produce a result inconsistent with the purpose and intent of the Board of County Commissioners in enacting this Resolution.

BE IT FURTHER RESOLVED AND ORDAINED, 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 AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of fair notice.

DONE, this 29th day of July, 2014, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5
Nay: Ø
Absent/Abstain: Ø

ATTEST:

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

Maureen L. Frederick
Maureen L. Frederick, Clerk

Pat Nutter
Pat Nutter, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency on
July 10, 2014 by:

Gerald W. Clark
Gerald W. Clark

John B. Norris III
John B. Norris III, County Attorney

Susan Shaw
Susan Shaw

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

Received for Record.....7/30.....2014
at 10:56 o'clock9 M. Same day
recorded in Liber KPS No. 45
Folio 242.....**COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.**

Gary P. Smith

