

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA731

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 SFY 2015 Community Development Block Grant administered by the Maryland Department of Housing and Community Development with the intent to use this revenue to cover costs related to the construction of an addition for Southern Pines Senior Center for Community Resources;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that it desires to utilize these funds to cover costs related to the Southern Pines Senior Center capital project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA731 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 30, 2015, 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 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 #BA731 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 appropriations and expenditures set forth in Budget Adjustment #BA731 in the amount of \$131,004, 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.

00004716346

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 and publication of a fair summary.

DONE, this 30th day of June, 2015, 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 L. Frederick
Maureen L. Frederick, Clerk

Steven R. Weems
Steven R. Weems, President

Evan K. Slaughenhaupt Jr.
Evan K. Slaughenhaupt Jr., Vice President

Mike Hart
Mike Hart

Tom Hejl
Tom Hejl

Pat Nutter
Pat Nutter

Approved for legal sufficiency on
June ~~XX~~, 2015 by:

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

Received for Record July 1 2015
at 11:08 o'clock A.M. Same day
recorded in Liber KPS No. 47
Folio 345 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Gary P. Smith

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA731
 POSTED BY Julie Paluda
 DATE 06/09/2015
 APPROVED BY _____

FY15

Authorized Budget Adjustment for Year Ending June 30, 2015					
Account Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4602-02440	4602-02440	Southern Pines Senior Center	\$131,004		Grants from State Government
4602-45009	4602-45009	Southern Pines Senior Center	\$131,004		Renovation
**Increase revenue and expenditure budget for the expansion at senior center at Southern Pines dining and lounge areas. The County was awarded a CDBG grant for SFY 2015. Please see letter dated 2/10/15 from Kenneth Holt, Acting Secretary. **					

4602-02440
 4602-45009
 7133147