

BK00055#242

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA010

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 Public Works, Water & Sewerage Division that there is a need to encumber funds for the purchase of a combination sewer cleaner vacuum truck within fiscal year 2019;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that funds totaling \$425,000 is available in the Water & Sewerage Fund – Maintenance Reserve and Use of Prior Year Fund Balance accounts;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that it desires to utilize these funds for funding the purchase of a combination sewer cleaner vacuum truck within fiscal year 2019;

WHEREAS, a public hearing regarding this Budget Adjustment #BA010 was duly advertised in two newspapers of general circulation in Calvert County for two consecutive weeks before the public hearing, as required by Section 5-103(c) of the Code, and held on July 31, 2018, 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 #BA010 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 #BA010 in the amount of \$425,000, 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 Operating Budget and the Water & Sewerage Enterprise Fund, 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 and publication of a fair summary.

DONE, this 31st day of July 2018, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

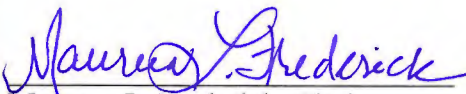
Aye: 3

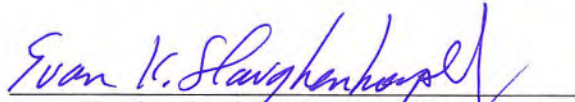
Nay: 1 - Nutter

Absent/Abstain: 1 - Weems

ATTEST:


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



Maureen L. Frederick, Clerk



Evan K. Slaughenhaupt Jr, President


Tom Hejl, Vice President

Approved for form and legal sufficiency
by:


Mike Hart


John B. Norris, County Attorney


Pat Nutter

Steven R. Weems

Received for Record..... 8-1 20 18
at..... 9:52 o'clock..... A M. Same day
recorded in Liber KPS No. 55
Folio..... 242 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

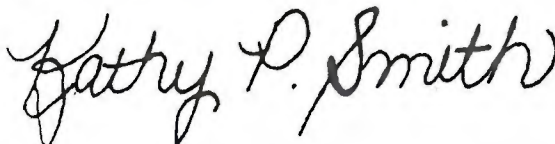


EXHIBIT A

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2019

Fiscal Year Ending June 30, 2019

BUDGET ADJUSTMENT #: BA010

POSTED BY: _____

APPROVED BY: _____

DATE: 07/31/18

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
551-07005		PF Sewer - Use of PY Fund Balance	\$ 212,500.00		
551-31200		PF Sewer - Automobiles & Trucks	\$ 212,500.00		
558-07005		Solomons Sewer - Use of PY Fund Balance	\$ 212,500.00		
551-31200		PF Sewer - Automobiles & Trucks	\$ 212,500.00		
Establish budget for the purchase of a Combination Sewer Cleaner Vacuum Truck.					

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