

**A RESOLUTION PERTAINING TO APPROVAL OF  
BUDGET ADJUSTMENT #BA762**

**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 Finance and Budget that funds were received from the Board of Education in June 2012 to help fund Other Post Employment Benefit Costs;

**WHEREAS**, the Department of Finance and Budget has advised the Board of County Commissioners that the funds received by the Board of Education have been placed into the Other Post Employment Benefit Cost trust fund;

**WHEREAS**, a public hearing regarding this Budget Adjustment #BA762 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 August 7, 2012, 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 budget 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 #BA762, a copy of which is attached hereto and made a part hereof, in the total amount of \$1,650,215 which increases the transfers from the Board of Education revenue line and increases the FY 2012 operating funding for Other Post Employment Benefit Costs.

**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 7 day of August, 2012, 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

Corinne J. Cook  
Corinne J. Cook, Clerk

Gerald W. Clark  
Gerald W. Clark, President

Steven R. Weems  
Steven R. Weems, Vice President

Approved for form and legal sufficiency  
on August 7, 2012 by:

Pat Nutter  
Pat Nutter

John B. Norris  
John B. Norris, County Attorney

Susan Shaw  
Susan Shaw

Evan K. Slaughenhaupt Jr.  
Evan K. Slaughenhaupt Jr.

Received for Record 818 2012  
at 11:20 o'clock A.M. Same day  
recorded in Liber KPS No. 40  
Folio 489 COUNTY COMMISSIONERS  
FINANCES AND RESOLUTION.

Garry P. Smith

