

**RESOLUTION PERTAINING TO APPROVAL
OF BUDGET ADJUSTMENT #BA077CIP**

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 there is a need to transfer funds totaling Four Hundred Eighty-Nine Thousand One Hundred Forty-Four and 61/100 Dollars (\$489,144.61) from multiple completed Transportation Projects: Barstow Leitches Wharf, Lake Karlybrook Dam, Hardesty at Dalrymple Rd, Shores of Calvert Dam replacement and the Lake Ridge Dam Repairs to the Capital Project Road Drainage (piping);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds totaling Four Hundred Eighty-Nine Thousand One Hundred Forty-Four and 61/100 Dollars (\$489,144.61) from revenues generated from Excise Tax are available in the following Capital Projects: Barstow Leitches Wharf, Lake Karlybrook Dam, Hardesty at Dalrymple Rd, Shores of Calvert Dam replacement, and the Lake Ridge Dam Repairs;

WHEREAS, the Board of County Commissioners desires to reallocate the appropriations of the capital budget to ensure there are funds available to complete the required repairs/replacement of the countywide drainage systems for the aforementioned project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA077CIP 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 May 18, 2021 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 #BA077CIP as set forth in Exhibit “A”, attached hereto and made a part hereof.

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 #BA077CIP, in the total amount of Four Hundred Eighty-Nine Thousand One Hundred Forty-Four and 61/100 Dollars (\$489,144.61) as reflected in Exhibit A, incorporated herein by reference 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 FY2021, 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; and

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation.

DONE, this 8th day of June, 2021, 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**

Rachel Distel
Rachel Distel, Clerk

Earl F Hance
Earl F Hance, President

Steven R. Weems
Steven R. Weems, Vice President

Approved for legal sufficiency:

Thomas E. Hutchins
Thomas E. Hutchins

John B. Norris
John B. Norris, County Attorney

Kelly D. McConkey
Kelly D. McConkey

Received for Record June 8, 2021
at 1:46 o'clock 8 M. Same day
recorded in Liber KPS No. 64
Folio 135 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Mike Hart
Mike Hart

Gabby P. Smith

EXHIBIT A

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

Exhibit A

BUDGET ADJUSTMENT #: BA077CIP

FY2021

POSTED BY: Veronica Atkinson

Fiscal Year Ending June 30, 2021

APPROVED BY: _____

DATE: 03.24.21

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4511-01360	4511-01360	Barstow/Leitches Wharf/Excise Tax		\$71,170.58	\$0.00
4511-45001	4511-45001	Barstow/Leitches Wharf/Land Acq		\$53,478.09	\$0.00
4511-45005	4511-45005	Barstow/Leitches Wharf/A/E		\$13,507.78	\$0.00
4511-45006	4511-45006	Barstow/Leitches Wharf/construction		\$4,184.71	\$0.00
4565-01345	4565-01345	Lake Karylbrook Dam/Excise Tax		\$27,428.33	\$0.00
4565-45006	4565-45006	Lake Karylbrook Dam/Construction		\$27,428.33	\$0.00
4566-01360	4566-01360	Hardesty At Dalrymple RD/Excise Tax		\$3,948.19	\$0.00
4566-45006	4566-45006	Hardesty At Dalrymple RD/Construction		\$3,948.19	\$0.00
452301-01360	452301-01360	Shores of Calvert Dam Rep/Excise Tax		\$266,033.89	\$0.00
452301-45005	452301-45005	Shores of Calvert Dam Rep/A/E		\$52,120.00	\$0.00
452301-45006	452301-45006	Shores of Calvert Dam Rep/Construction		\$213,913.89	\$0.00
4579000-01365	4579000-01365	Lake Ridge Dam Repairs/Excise Tax		\$120,563.62	\$0.00
457900-10001	457900-10001	Lake Ridge Dam Repairs/Salaries		\$42,494.37	\$0.00
4579000-20075	4579000-20075	Lake Ridge Dam Repairs/Employee Benefits		\$6,000.00	\$0.00
457900-45006	457900-45006	Lake Ridge Dam Repairs/Construction		\$78,069.25	\$0.00
4543-01365	4543-01365	Road Drainage (Piping)/Excise Tax	\$489,144.61		

Transfer of Excise Tax from Projects that are completed to Storm Drainage to repair multiple failing grnd water pipes throughout the County

		JP:			

BK0064PG0137