

Re-record to place in proper order.

BK 0070PG0340

BK 0070PG0330

RESOLUTION NO. 02-23

SUBJECT: Budget Amendment #BA040CIP

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**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA040CIP**

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 Capital Projects and the Department of Finance and Budget that there is a need to encumber funds for the remediation of the Armory;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget and the Department of Public Works that the Election Board- Fairview Capital Improvement Project has remaining General Fund (Pay-Go) funding of \$140,000 to be transferred to the Armory Capital Improvement Projects General Fund (Pay-Go);

WHEREAS, 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 #BA040CIP to transfer General Fund (Pay-Go) funding of One Hundred Forty Thousand Dollars (\$140,000) to be transferred to the Armory Capital Improvement Projects General Fund (Pay-Go) as set forth in Exhibit A, attached hereto and made a part hereof, for the abatement prior to demolition of the Armory.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #040CIP, in the amount of One Hundred Forty Thousand Dollars (\$140,000) to amend and append financial resources of the FY 2023 capital budget as set forth in Exhibit A attached hereto and made a part hereof;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY 2023, as amended hereby, shall remain in full force and effect;

BE IT FURTHER RESOLVED by the Board of County Commissioners 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 of the provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners that this Resolution shall be effective upon recordation without publication of a fair summary.

DONE, this 10 day of January, 2023, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 5

Nay: 0

Absent/Abstain: Ø

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND

Katie E. Brittain
Katie E. Brittain, Clerk

Earl F Hance
Earl F Hance, President

Mike Hart
Mike Hart, Vice President

Approved for legal sufficiency:

Mark C. Cox Sr.
Mark C. Cox Sr.

John B. Norris
John B. Norris, County Attorney

Catherine M. Grasso
Catherine M. Grasso

Received for Record 1/10/23, 20...Todd Ireland
at 3:44 o'clock P M. Same day
recorded in Liber KPS No. 70
Folio 330 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

Received for Record 1/13, 2023
at 2:58 o'clock P M. Same day
recorded in Liber KPS No. 70
Folio 340 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Garry P. Smith

BK0070PG0342

BK0070PG0332

FY23				BUDGET ADJUSTMENT # <u>BA040CIP</u>		
Fiscal Year Ending June 30, 2023				POSTED BY: <u>Veronica Atkinson</u>		
				APPROVED BY _____		
				DATE: 12.15.22		
Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
422000-06060	422000-06060	Election Board - Fairview	General Fund Rev		\$140,000.00	\$237,000
422000-45014	422000-45014	Election Board - Fairview	Site Work		\$140,000.00	\$141,791
4216-06060	4216-06060	Armory Square	General Fund Rev	\$140,000.00		\$407,945
4216-45096	4216-45096	Armory Square	Demolition	\$140,000.00		
	*** Transfer funds from Election Board-Fairview Temp location to Armory Square for Remediation Costs***					
		CORRESPONDING JP:				va

Exhibit A