

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA217 - CHESAPEAKE HILLS GOLF COURSE CLUBHOUSE**

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 determined that there is a need to make additional funding available to various Calvert County Departments to increase the current budget to address the current needs of the Calvert County government and its citizens;

WHEREAS, the Board of County Commissioners desires to make improvements to Chesapeake Hills Golf Course, (the “Park”) and maintain for public use of recreational resources and safety of citizens;

WHEREAS, Parks and Recreation staff have recommended and the Board of County Commissioners desires to amend the adopted Budget for FY 2022 to appropriate and allocate Three Million One Hundred Seventy-Five Thousand Dollars (\$3,175,000) for construction of the clubhouse at Chesapeake Hills Golf Course through a loan from the General Fund of Three Million Dollars (\$3,000,000) and by moving One Hundred Seventy-Five Thousand Dollars (\$175,000) from account 432002-45006 “HPP Restroom/Snack Stand - Construction”, to fund Three Million One Hundred Seventy-Five Thousand Dollars (\$3,175,000) to account 431201- 45006 “CHGC Clubhouse - Construction”;

WHEREAS, a public hearing regarding this Budget Adjustment #BA217 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 24, 2022, 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 #BA217 as set forth in Exhibit A, attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA217, in the amount of Three Million One Hundred Seventy-Five Thousand Dollars (\$3,175,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2022 operating budget as set forth in Exhibit A;

BE IT FURTHER RESOLVED AND ORDAINED, by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Adopted Budget for FY 2022, 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

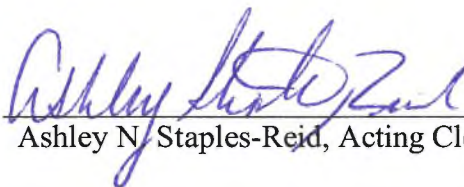
BE IT FURTHER RESOLVED, by the Board of County Commissioners that this Resolution shall be effective upon recordation and publication of a fair summary.

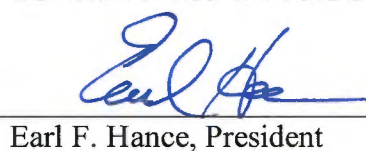
DONE, this 7th day of June, 2022 by the Board of County Commissioners of Calvert County, Maryland sitting in regular session.

Aye: _____
Nay: _____
Absent/Abstain: _____

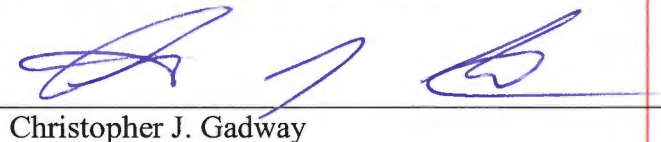
ATTEST:

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

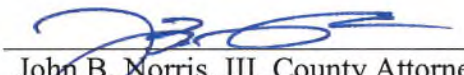

Ashley N. Staples-Reid, Acting Clerk


Earl F. Hance, President


Steven R. Weems, Vice-President



Christopher J. Gadway

Approved for form and legal sufficiency:


John B. Norris, III, County Attorney

VALID ONLY WITH IMPRESSED SEAL

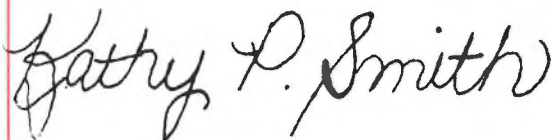
I HEREBY CERTIFY that the attached is a true copy of a record on file in the Office of the Calvert County Clerk of Circuit Court.

 6/7/22
KATHY P. SMITH, CLERK DATE ISSUED


Mike Hart

absent
Kelly D. McConkey

Received for Record..... JUNE 7..... 20..... 22
at..... 12:00 o'clock..... P..... M. Same day
recorded in Liber KPS No. 68.....
Folio..... 294..... COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. **BA 217**

FY22

POSTED BY : _____

APPROVED BY: _____

Fiscal Year Ending June 30, 2022

DATE: 3/16/2022

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
431201-45006	431201	45006	Ches. Hills Golf Course - Construction	3,000,000.00		
431201-06060	431201	06060	Ches. Hills Golf Course - General Fund Revenue	3,000,000.00		
431201-45006	431201	45006	CHGC - Construction	175,000.00		
431201-06055	431201	06055	CHGC - GO Bonds	175,000.00		
825-27715			Transfer to Cap Proj - Transfers	3,000,000.00		
000129-06026			CHGC - Transfer from CHGC	3,000,000.00		
870-27715			CHGC - Transfer to General Fund	3,000,000.00		
870-06080			County Loan	3,000,000.00		
432002-45006	432002	45006	HPP - Construction		175,000.00	
432002-06055	432002	06055	HPP - GO Bonds		175,000.00	
			Budget for General Fund Loan for Chesapeake Hills Golf Course			
			Clubhouse			RG

BK0068P60296