

**A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT
#BA000127**

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 desires to provide improvements to the park, Dunkirk District Park located in Dunkirk, (the “Park”) and maintain for public use of recreational resources and safety of citizens;

WHEREAS, the Maryland Board of Public Works approved grant funding in the amount of Seven Hundred Forty-Five Thousand Dollars (\$745,000) for the Dunkirk District Park tennis court project on June 7, 2023;

WHEREAS, Parks and Recreation staff have recommended and the Board of County Commissioners desires to amend the adopted Budget for FY 2024 to appropriate and allocate Seven Hundred Forty-Five Thousand Dollars (\$745,000) for construction of tennis courts for the Park by allocating Seven Hundred Forty-Five Thousand Dollars (\$745,000) to account SC_51042 “Buildings”, reimbursable by the State of Maryland Program Open Space;

WHEREAS, a public hearing regarding this Budget Amendment #BA000127 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 June 27, 2023 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 Amendment #BA000127 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 Amendment #BA000127, in the amount of Seven Hundred Forty-Five Thousand Dollars (\$745,000), a copy of which is attached hereto as Exhibit A and made a part hereof, to amend and append financial resources to the FY 2024 capital project 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 2024, as amended

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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 11th day of July, 2023 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**

Katie Brittain

Katie Brittain, Clerk

Earl F. Hance

Earl F. Hance, President

Mike Hart

Mike Hart, Vice-President

Mark Cox Sr.

Mark Cox Sr.

Approved for form and legal
sufficiency:

John B. Norris, III

John B. Norris, III, County Attorney

Catherine M. Grasso

Catherine M. Grasso

Received for Record July 11, 2023
at 2:47 o'clock P. M. Same day
recorded in Liber KPS No. 71
Folio 503 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.

Todd Ireland

Todd Ireland

Kathy P. Smith

Exhibit A

Budget Amendment Entries - 2023 BA-000127

DDP-Tennis Courts - CIP-000059

Period	*Ledger Account/Summary	*Fund	*Cost Center	Spend Category	Grant	Project	Debit Amount	Credit Amount
FY2023 Year (FY23 Remaining Budget Detail)	50023:Capital Outlay	10400 Capital Projects	PR - Dunkirk Park	Buildings		CIP-000059 DDP - TENNIS COURTS	\$0.00	\$745,000.00
FY2023 Year (FY23 Remaining Budget Detail)	50023:Capital Outlay	10400 Capital Projects	PR - Dunkirk Park	Buildings	GR-001025 Maryland Department of Natural Resources FY24 Program Open	CIP-000059 DDP - TENNIS COURTS	\$745,000.00	\$0.00

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