

A RESOLUTION PERTAINING TO APPROVAL OF BUDGET ADJUSTMENT #BA404

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, Solid Waste Division that there is a need to replace one diesel engine loader that is used in Solid Waste operations;

WHEREAS, the waste disposal costs for the Appeal Landfill exceed the current amount of the budget in the FY 2017 Solid Waste Fund operating budget;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that funds totaling \$1,400,000 will be provided by additional tipping revenue;

WHEREAS, the Board of County Commissioners has been advised by the Department of Public Works and Department of Finance and Budget that it desires to utilize these funds for funding the diesel engine wheel loader replacement and increased waste disposal costs;

WHEREAS, a public hearing regarding this Budget Adjustment #BA404 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 April 11, 2017, 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 #BA404 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 #BA404 in the amount of \$1,400,000, a copy of which is attached hereto as Exhibit "A" and made a part hereof.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Solid Waste Enterprise Fund, as amended hereby, shall remain in full force and effect.

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, 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.

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

DONE, this 25th day of April, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.


Aye: 5

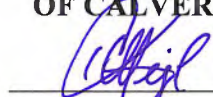
Nay: 0

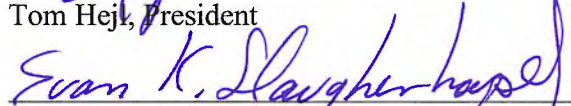
Absent/Abstain: 0

ATTEST:

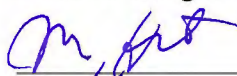
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**



Maureen L. Frederick, Clerk

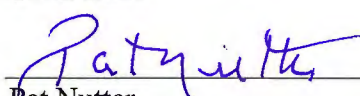

Tom Hejl, President



Evan K. Slaughenhaupt Jr, Vice President

Approved for form and legal sufficiency
by:

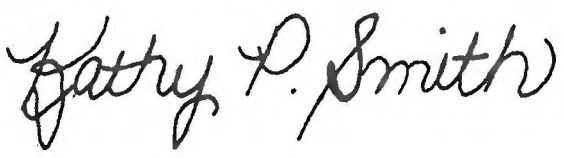

Mike Hart


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record..... April 26, 2017
at..... 9:55.....o'clock..... A.....M. Same day
recorded in Liber KPS No. 51
Folio..... 471.....COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY17

Fiscal Year Ending June 30, 2017

BUDGET ADJUSTMENT NO. 404

POSTED BY: Rachel Griffith

APPROVED BY _____

DATE: 4/25/17

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
000316-03155			Solid Waste Services - Landfill Tipping Fee	\$ 1,400,000.00		
243-27605			Solid Waste Fund - Commercial Service Agreement	\$ 1,227,274.00		
243-31201			Solid Waste Fund - Off-Road Equipment	\$ 172,726.00		
			For the increased tipping fee revenues, increased waste disposal costs, and replacement of diesel engine loader.			

BK 000518473