

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA524**

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 of Calvert County, Maryland, received a health insurance refunds from prior years health insurance premiums;

WHEREAS, the Board of County Commissioners of Calvert County, Maryland wish to use \$295,000 of those funds to provide a health insurance premium refund for employees and retirees; and

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that sufficient funds have been set aside for this purpose;

WHEREAS, a public hearing regarding this Budget Adjustment #BA524 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 23, 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 find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budgets as set forth herein.

NOW, THEREFORE, BE IT RESOLVED AND ORDAINED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves Budget Adjustment #524, a copy of which is attached hereto as Exhibit A and made a part hereof, the total amount of Two Hundred Ninety-Five Thousand Dollars (\$295,000) to provide operating funding to cover the health insurance premium refund which will be funded through previous health insurance reimbursements as reflected in Exhibit A.

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, 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.

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

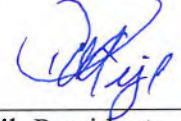
DONE, this 23rd day of May, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

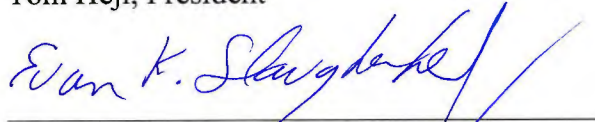
Aye: Commissioners Hejl, Nutter, Slaughenhaupt and Weems
Nay: None
Absent/Abstain: Commissioner Hart (Absent)

ATTEST:

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

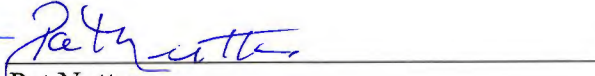

Maureen Frederick, Clerk



Tom Hejl, President


Evan K. Slaughenhaupt Jr., Vice-President

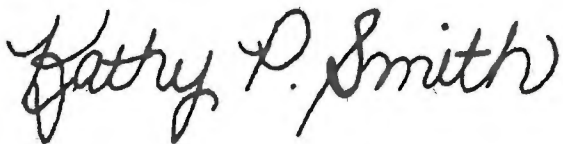
Approved for form and legal sufficiency by: ABSENT
Mike Hart


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record.....5-24....., 2017
at 2:45 o'clock.....P.....M. Same day
recorded in Liber KPS No. 52
Folio 47.....**COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.**



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY2017

Fiscal Year Ending June 30, 2017

BUDGET ADJUSTMENT NO. : 524

POSTED BY: _____

APPROVED BY _____

DATE : 05/11/2017

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
819-20040			Health Insurance Expense	\$ 295,000.00		\$ 6,892,004.00
000136-05200			Insurance Reimbursement	\$ 295,000.00		\$ 295,000.00
			** Description - Budget adjustment for health insurance adjustment holiday June 2017 **			

BK 0000526049

Exhibit A