

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA 567**

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 Office of the Sheriff has advised the Board of County Commissioners that there is a need to purchase License Plate Readers ("LPRs") at the north end of the County to get license plate data to help apprehend criminals as they drive north on Route 4;

WHEREAS, the Office of the Sheriff has advised the Board of County Commissioners that there is also a need to provide for the maintenance contract for the LPRs;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of Two Hundred Fifteen Thousand Forty-Seven Dollars (\$215,047) are available from the Safety for Students Speed Camera program that could be allocated to this purpose;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 567 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 20, 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, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 567, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of Two Hundred Fifteen Thousand Forty-Seven Dollars (\$215,047) to provide the FY 2017 operating funding to cover the cost of two LPRs and the related maintenance contract 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.

BK 00052 130

RESOLUTION NO. 27-17

SUBJECT: Budget Amendment BA 567

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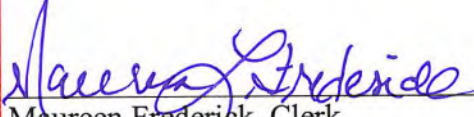
BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

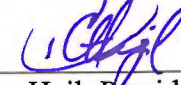
DONE, this 20th day of June, 2017, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

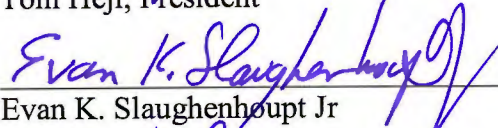
Aye: 4
Nay: 1 - Nutter
Absent/Abstain: 0

ATTEST:

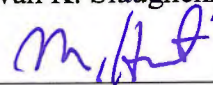
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

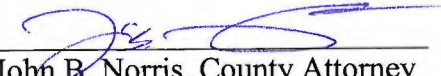

Maureen Frederick, Clerk

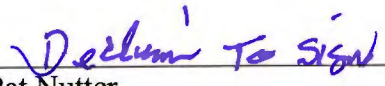

Tom Hejl, President


Evan K. Slaughenhaupt Jr

Approved for form and legal sufficiency
by:


Mike Hart


John B. Norris, County Attorney


Pat Nutter


Steven R. Weems

Received for Record 6-21, 2017
at 9:12 o'clock 9 M. Same day
recorded in Liber KPS No. 52
Folio 129 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. 567

FY17

POSTED BY _____

APPROVED BY _____

DATE _____

Fiscal Year Ending June 30, 2017

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget	
111-31400			New Facilities and Major Improvements	\$ 200,495.00			
111-27515			Sheriff's Office Contracted Services	\$ 14,552.00			
000123-04037			SSP Revenue	\$ 215,047.00			
			Explanation: to use the speed camera revenue from the Safety for Students Program for the purchase				
			of License Plate Readers (LPRs) for the Sheriffs Office and fund related maintenance costs. The costs break down as follows:				
			Northbound LPR	\$ 118,675.00			
			Southbound LPR	\$ 81,820.00			
			Total cost of cameras	\$ 200,495.00		jtt	

BK 00052 PG 131

Exhibit A