

PERTAINING TO APPROVAL OF A BUDGET ADJUSTMENT TO REALLOCATE THE USE OF PRIOR YEAR FUND BALANCE IN THE PARKS & RECREATION SELF-SUSTAINING FUND FOR THE FUNDING OF CAPITAL PROJECTS FOR BREEZY POINT PARK & CAMPGROUND EROSION CONTROL GROIN REPAIRS AND RENOVATION.

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 of Calvert County, Maryland, has the authority pursuant to 5-103 of the Code to enact certain budgetary adjustments by resolution;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that the prior year fund balance in the Parks & Recreation Self-Sustaining Fund will be used for funding the Breezy Point Park & Campground capital project;

WHEREAS, a public hearing regarding this Budget Adjustment #BA334 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 March 5, 2013, at which time the Board of County Commissioners received public comment;

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 #BA 334 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 to the FY2013 capital budget for the Breezy Point Park & Campground as set forth in Budget Adjustment #BA334, a copy of which is attached hereto as Exhibit "A" in the total amount of \$242,866.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that the Calvert County Capital Improvement Program for FY2013, 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 by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are hereby incorporated and adopted as if fully set forth.

BE IT FURTHER RESOLVED AND ORDAINED, that, this Resolution shall be adopted and effective upon recordation.


DONE, this 5th day of March, 2013, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

ATTEST:

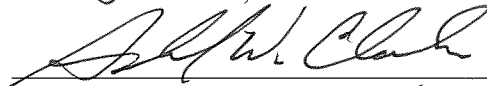
**BOARD OF COUNTY COMMISSIONERS
OF CALVERT COUNTY, MARYLAND**

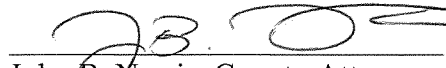

Maureen Frederick, Clerk

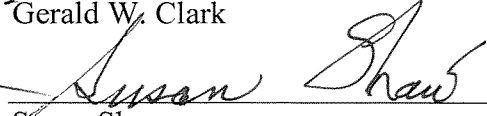
ABSENT
Pat Nutter, President

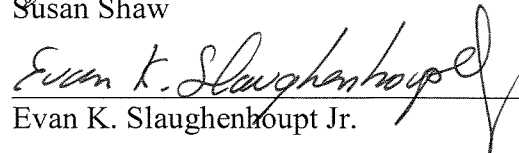

Steven R. Weems, Vice President

Approved for legal sufficiency on
February 25, 2013 by:


Gerald W. Clark


John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenkoupt Jr.

Received for Record 3/15 2013
at 12:39 o'clock P.M. Same day
recorded in Liber KPS No. 41
Folio 512 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. BA334
POSTED BY Julie Paluda
APPROVED BY _____
DATE 02/11/13

FY2013

Fiscal Year Ending June 30, 2013

Fund Code	Project Code	Department/Explanation	Increase	Decrease	Adjusted Budget
4322-06025	4322-06025	Breezy Point	\$ 242,866.00		Transfer for Park & Rec Self Sustained
4322-45061	4322-45061		\$ 242,866.00		Erosion Control
852-32001	852-32001	Breezy Point	\$ 242,866.00		Transfer to Capital Projects
7991575-07005	7991575-07005		\$ 242,866.00		Use of PY Fund Balance
		Establish budget for groin repair at Breezy Point Beach & Campground			
		CORRESPONDING JP: 11570			

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