

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA353**

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 5-103 of the Code to enact certain budgetary adjustments by Resolution;

WHEREAS, the Calvert County Department of Public Safety, identified the need to upgrade the County's current 800 MHz analog trunked communications system to a digital 800 MHz P-25 compliant communications system. P-25 is the standard for the design and manufacture of interoperable digital two way wireless communications products. The current system is an analog system and the equipment and replacement parts are either obsolete or difficult to obtain. In order to have proper coverage throughout the County, the original project scope was increased by the vendor, (Motorola Solutions, Inc). The increased scope has also extended the duration of the Project Implementation Manager (Altairis Technology Partners, LLC); and, therefore, added an additional Four Hundred Thousand Dollars (\$400,000) for Fiscal Year 2018;

WHEREAS, The Board of County Commissioners has been advised by Department of Finance and Budget that funds in the amount of Four Hundred Thousand Dollars (\$400,000) is available in General Fund Fund Balance, which may be allocated for the purpose;

WHEREAS, proper public notice of this hearing was published in two County newspapers for two consecutive weeks before the public hearing on #Budget Adjustment 353, as required by Section 5-103(c) of the Code; 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 hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 353, a copy of which is attached hereto as Exhibit A and made a part hereof in the total amount of Four Hundred Thousand Dollars (\$400,000) to provide additional funding for the extension of the Project Implementation Manager (Altairis Technology Partners, LLC).

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.

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

DONE, this 17th day of April, 2018, 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 Frederick
Maureen Frederick, Clerk

Evan K. Slaughenhoupt
Evan Slaughenhoupt Jr, President

Tom Hejl
Tom Hejl

Approved for form and legal sufficiency
by:

Pat Nutter
Pat Nutter

John B. Norris
John B. Norris, County Attorney

Mike Hart
Mike Hart

Steven R. Weems
Steven R. Weems

Received for Record... April 18....., 2018.
at 9:57.....o'clock A.....M. Same day
recorded in Liber KPS No. 53
Folio 492.....**COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.**

Garry P. Smith

FY18

EXHIBIT A

BUDGET ADJUSTMENT # 353

POSTED BY Veronica Atkinson

APPROVED BY _____

DATE 2/22/18

Fiscal Year Ending June 30, 2018

Account Code	Project Code	Department/Explanation	Account Name	Increase	Decrease	Adjusted Budget
4039-45005	4039-45005	Public Safety - 800MHZ System	A/E	\$ 400,000		\$ 400,000.00
4039-06060	4039-06060	Public Safety - 800MHZ System	General Fund	\$ 400,000		\$420,393.60
825-27715		Transfer to Capital Project Fund	Transfers	\$ 400,000		
000112-07005		General Fund	Use of Prior Year Fund Balance	\$ 400,000		
		Explanation: To pay outstanding future invoices to Altairis Technology Partners, LLC, Project Implementation Manager				
		whose services will need to be retained throughout the project.				

EX000538494