

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA611**

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 Finance and Budget that funds are available from: (1) the Fuel contingency account; and (2) a reduction of electricity expense;

WHEREAS, the Department of Finance and Budget has advised the Board of County Commissioners that vehicle fuel costs for FY 2012 are higher than expected due to higher fuel prices in the region;

WHEREAS, a public hearing regarding this Budget Adjustment #BA611 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 12, 2012, 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 #BA611, a copy of which is attached hereto and made a part hereof, in the total amount of \$160,000 to reallocate the FY 2012 operating funding to cover additional Vehicle fuel expenses.

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.

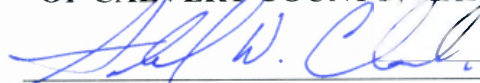
DONE, this 12 day of June, 2012, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

Aye: 4
Nay: 0
Absent/Abstain: Nutter

ATTEST:


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


Corinne J. Cook, Clerk


Gerald W. Clark, President

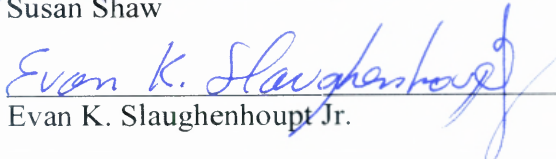

Steven R. Weems, Vice President

Approved for form and legal sufficiency on June 12, 2012 by:


Pat Nutter


John B. Norris, County Attorney


Susan Shaw


Evan K. Slaughenhaupt Jr.

Received for Record... June 15 2012
at 1:20 o'clock P M. Same day
recorded in Liber KPS No. 40
Folio 218 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

FY12

Fiscal Year Ending June 30, 2012

BUDGET ADJUSTMENT NO. 611

POSTED BY _____

APPROVED BY _____

DATE _____

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
111-20291			Sheriffs Office-Gasoline	\$ 102,000.00		
252-20291			Highway Maintenance-Gasoline	\$ 30,000.00		
222-20291			Buildings and Grounds-Gasoline	\$ 10,000.00		
241-20291			Transportation-Gasoline	\$ 10,000.00		
224-20291			Mosquito Control-Gasoline	\$ 8,000.00		
888-20291			Commissioner Contingency-Gasoline		\$ 100,000.00	
2220943-26910			Southern Library Interim-Electric		\$ 35,000.00	
2220876-26910			Courthouse-Electric		\$ 10,000.00	
2220879-26910			County Services Plaza-Electric		\$ 10,000.00	
2220883-26910			Southern Community Center-Electric		\$ 5,000.00	
			Explanation: adjust budget to cover additional			
			cost of gasoline due to higher than anticipated			
			per gallon cost - funding source is lower than			
			anticipated cost of electricity in FY 12			

07304000