

**A RESOLUTION PERTAINING TO APPROVAL OF
BUDGET ADJUSTMENT #BA493**

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 Department of Finance and Budget has advised the Board of County Commissioners that there is budget adjustment required to implement the Calvert-St. Mary’s Metropolitan Planning Organization (the “MPO”);

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that federal funds for the MPO will be provided through Maryland Department of Transportation grants;

WHEREAS, a public hearing regarding this Budget Adjustment #BA493 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 April 28, 2015, 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 #BA493, a copy of which is attached hereto and made a part hereof, in the total amount of \$230,149 to provide operating funding to the MPO for FY 2015.

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 without publication of a fair summary.

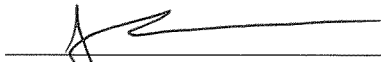
DONE, this 28th day of April, 2015, by the Board of County Commissioners of Calvert County, Maryland, sitting in regular session.

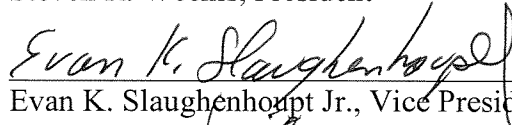
Aye: 5
Nay: 0
Absent/Abstain: 0

ATTEST:

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

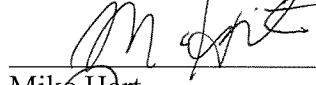

Maureen Frederick, Clerk

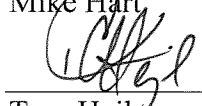

Steven R. Weems, President

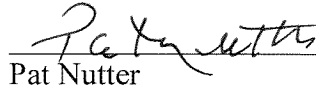

Evan K. Slaughenhoupt Jr., Vice President

Approved for form and legal sufficiency
by:


John B. Norris, County Attorney


Mike Hart


Tom Hejl


Pat Nutter

Received for Record 4/29 2015
at 10:22 o'clock 47 A.M. Same day
recorded in Liber KPS No. 47
File 167 COUNTY COMMISSIONERS
ORDINANCES AND RESOLUTION.



COMMISSIONERS OF CALVERT COUNTY, MARYLAND

BUDGET ADJUSTMENT NO. **493**

FY15

POSTED BY :

APPROVED BY :

Fiscal Year Ending June 30, 2015

DATE: 4/2/2015

Account Code	Project Code	Control Account	Department/Explanation	Increase	Decrease	Adjusted Budget
0819313-27501			Metro Planning Org - MPO - Trns Imp Prog - MPO Cal	7,192.00		
0819313-27502			Metro Planning Org - MPO - Trns Imp Prog - MPO STM	7,192.00		
0819313-27503			Metro Planning Org - MPO - Unif Plan Wrk Pro MPO Cal	7,192.00		
0819313-27504			Metro Planning Org - MPO - Unif Plan Wrk Pro MPO STM	7,192.00		
0819313-27506			Metro Planning Org - MPO - Lng Rng Trns Pln MPO CA	14,384.00		
0819313-27507			Metro Planning Org - MPO - Lng Rng Trns Pln MPO STM	14,384.00		
0819313-27508			Metro Planning Org - MPO - MPO Admin - Calvert	28,769.00		
0819313-27509			Metro Planning Org - MPO - MPO Admin - St Marys	28,769.00		
0819313-27511			Metro Planning Org - MPO - MPO Are Bdfrs - Spec Sdy	14,384.00		
0819313-27512			Metro Planning Org - MPO - CN Pnt Sde Wlk - Spec Sdy	14,384.00		
0819313-27513			Metro Planning Org - MPO - RD Cnctn Lusby - Spec Sdy	14,384.00		
0819313-27514			Metro Planning Org - MPO - Lex Pk Dev St Pln - Spcsdy	28,769.00		
0819313-27516			Metro Planning Org - MPO - Tnst Imp Cst Est - Spc Sdy	43,154.00		
				\$ 230,149.00		
0819313-02235			Federal Highway Admin Revenue	103,337.00		
0819313-02240			Federal Transit Admin Revenue	80,782.00		
0819313-02586			MDOT Revenue	46,030.00		
				\$ 230,149.00		
			Create Metro Planning Org - MPO Budget			

RG

BOOK 715169