

**COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND**

2020 Legislative Session

Legislative Day No. 23

**Resolution No. 108-2020**

Introduced by: The President of the Council at the request of the Acting County Executive

A RESOLUTION TO AMEND THE FISCAL YEAR 2021 CAPITAL BUDGET AND FISCAL YEAR 2021-2025 CAPITAL IMPROVEMENT PLAN TO ADD \$255,435.57 TO THE PROJECT "MORRIS MILL DAM IMPROVEMENTS" AND TO MAKE A SUPPLEMENTAL APPROPRIATION FROM CONTINGENCY TO THE MORRIS MILL DAM IMPROVEMENT ACCOUNT IN THE AMOUNT OF \$255,435.57.

WHEREAS, the Wicomico County Charter Section 709.G authorizes the County Council, upon the recommendation of the Acting County Executive, and after public hearing, to amend the adopted Capital Budget and Capital Improvement Plan (CIP);

WHEREAS, Section 709 authorizes and empowers the Wicomico County Council, upon the request of then Acting County Executive, to make supplementary appropriations from the unexpended and unencumbered funds set aside for contingencies in the County budget; and

WHEREAS, the Acting County Executive has requested funding to cover the cost of the remainder of the final payment application by Murtech, Inc. for the Morris Mill Dam Rehabilitation Project; and

WHEREAS, the Department of Finance has certified that the appropriation to be transferred is not encumbered and funds are available for transfer; and

WHEREAS, the Acting County Executive recommends and requests that the adopted Capital Budget and Capital Improvement Plan (CIP) be amended to reflect the addition of \$255,435.57 additional contingency funding for the Morris Mill Dam Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the County Council of Wicomico County, Maryland, following a public hearing regarding these actions, that:

1. The FY2021 Capital Budget is hereby amended to include additional funding from Contingency for the Morris Mill Dam Improvements in the amount of \$255,435.57. (Fiscal Year 21 Budget Page 183)
2. The FY2021 portion of the FY2021-2025 Capital Improvement Plan is hereby amended to include additional funding from Contingency for the Morris Mill Dam Improvements in the amount of \$255,435.57.
3. That the following supplementary appropriation of funds is authorized and approved:

- A. From Account: Contingency – 01080046-520261 (\$255,435.57)  
(Fiscal Year 2021 Budget Page 161);
- B. To Account: Morris Mill Dam Imp– 32030050-540014-13110 - \$255,435.57  
(Fiscal Year 2021 Budget Page 183).

Done at Salisbury, Maryland this 20<sup>th</sup> day of October, 2020.

ATTEST:

*Laura Hurley*  
Laura Hurley, Council Administrator

COUNTY COUNCIL OF  
WICOMICO COUNTY, MARYLAND  
*Larry W. Dodd* (SEAL)  
Larry W. Dodd, Council President

CERTIFICATION

This Resolution was Adopted , Adopted with Amendments \_\_\_\_\_, Failed \_\_\_\_\_, Withdraw \_\_\_\_\_ by the County Council on October 20, 2020.

Certified by *Laura Hurley*  
Laura Hurley, Council Administrator