

**Caroline County  
Board of Supervisors Agenda  
Executive Summary**

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**Meeting Date:** September 10, 2019

**Title:** Consent Agenda – Adoption of a Resolution Amending the Appropriation of Funds for the Fiscal Year 2019/2020 Budget

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*(Check Mark)*

<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Closed Meeting
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Public Hearing
<input type="checkbox"/> No Action (Information Only)	<input type="checkbox"/> Ordinance
<input type="checkbox"/> Resolution	<input type="checkbox"/> PowerPoint Presentation

**Summary:** Attached is a proposed resolution which, if adopted, would amend the current year's budget (FY 2019/2020) to re-appropriate unspent funds from the previous year's budget (FY 2018/2019). The funds to be re-appropriated from FY 2019 are itemized in the resolution. These funds are needed for projects that remain ongoing in FY 2020.

**Budget Impact:** Specified in attached resolution

**Action(s) Requested of Board of Supervisors:** Adopt resolution as presented

**A RESOLUTION AMENDING THE APPROPRIATION OF FUNDS  
FOR THE FISCAL YEAR 2019-2020 BUDGET**

BE IT RESOLVED by the Board of Supervisors of the County of Caroline that the following appropriations are hereby reserved and re-appropriated in fiscal year 2019-2020:

Electoral Board	3 FY2020 elections	\$ 14,072
Electoral Board	3 FY2020 elections	11,600
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Registrar	3 FY2020 elections	3,000
Sheriff's Office	Computer equipment	26,400
Sheriff's Office	Panasonic CF-54 Lite Toughbook	1,600
Fire & Rescue Department	complete renovations at Bowling Green Fire	15,000
Fire & Rescue Department	Complete fuel island at Frog Level Fire	34,000
Fire & Rescue Department	Insurance premium increases	50,000
General Properties	Library - Replace - Carpet/Side Walk/HVAC unit	25,000
General Properties	Replace Softball infield - Woodland Trail	36,000
General Properties	Site Upgrade - EMS Law Monument	21,570
General Properties	Welcome Signs	12,000
		\$ 261,842
Capital Projects Fund	Sound System Upgrade Com Serv Center Auditorium	30,000
Capital Projects Fund	Energy Performance Impv HVAC CMS	79,539
Capital Projects Fund	CMS Generator Replacement	20,242
Capital Projects Fund	CMS Gym Floor	52,383
		\$ 182,164
Utilities Administration	Engineering and Architectural	29,000
Utilities Administration	Other Contractual Services	40,000
Utilities Water Treatment	Other Contractual Serves	15,000
Utilities Water Treatment	Water Tower Painting/Maintenance	73,350
Utilities Water Treatment	Other Operating Supplies	16,000
Utilities Water Treatment	Service truck chassis	48,565
Utilities Wastewater Treatment	Repair and Maintenance	15,000
Utilities Wastewater Treatment	Sludge Disposal	6,500
Utilities Wastewater Treatment	Vehicle and Power Equipment Fuel	17,000
Utilities Wastewater Treatment	Chemicals	18,000
Utilities Wastewater Treatment	Ultraviolet Lights	5,000
Utility Capital Outlay	Rapp River Withdraw	469,170
Utility Capital Outlay	Water Supply Well Development	497,291
Utility Capital Outlay	Carmel Church Water Improvements	6,150
Utility Capital Outlay	Ladysmith Water Improvements	12,500
		\$ 1,268,526
<b>Total</b>		<b>\$ 1,712,532</b>

**Adopted this \_\_\_\_\_ day of September, 2019.**

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Clerk to the Board