BE IT RESOLVED THIS 9th day of June 2009, by the County Commissioners of Queen Anne’s County that the proposed real estate tax rate for Fiscal Year 2010 of $.77 per $100 of assessed valuation, be and is hereby adopted;

AND BE IT FURTHER RESOLVED that, the proposed Utility Operating Property tax rate for Fiscal Year 2010 of $1.93 per $100 of assessed valuation, be and is hereby adopted;

AND BE IT FURTHER RESOLVED that, pursuant to the authority of Queen Anne’s County Ordinance Number 92-11 providing for a Kent Narrows Commercial Management and Waterfront Improvement District, a supplemental real property tax at a rate of $.06 per $100 of assessed valuation be and is hereby adopted for Fiscal Year 2010. The tax shall be levied on those properties subject to such a tax under the provisions of Ordinance Number 92-11.

AND BE IT FURTHER RESOLVED that the proposed budgets for the General Fund, the Special Revenue Funds, the Enterprise Funds, and the Capital Projects Funds for Fiscal Year 2010 copies of which are attached hereto, as a part hereof, be and are hereby adopted.

AND BE IT FURTHER RESOLVED that requests for capital outlay within the General Operating Fund that were not appropriated will be reviewed no later than March 15, 2010 for supplemental appropriation pending availability of funds.

AND BE IT FURTHER RESOLVED to continue the quasi-hiring freeze through FY 2010, with the exception of Public Safety positions, which include the following departments: Sheriff, Emergency Services, Detention Center, and Animal Services.

AND BE IT FURTHER RESOLVED that a capital project will be proposed for a consultant to review the current health and disability insurance plans and costs and to develop a request for proposal so that these benefits may be rebid during the next contract cycle.

AND BE IT FURTHER RESOLVED that a citizens committee will be appointed to advise the Commissioners in developing the FY 2011 budget, to examine the feasibility of out-sourcing selected services and tasks provided by the County, and to advise the Commissioners in ways to make the financial processes of the government more transparent to the citizens.

AND BE IT FURTHER RESOLVED that a capital project will be proposed for a consultant to study the feasibility of and milestones for implementing a county executive form of government.
AND BE IT FURTHER RESOLVED that the County Administrator work with the County Attorney to review State requirements concerning the relationship between the County and Chesapeake College and the relationship among the County and the other four counties that support Chesapeake College.

AND BE IT FURTHER RESOLVED that a capital project plan be developed to expand the Animal Services kennels utilizing funds from the Estate of Eugenia Teodoli for completion in September 2009.

AND BE IT FURTHER RESOLVED that the Ferry Point capital project to construct a foot-bridge and board-walk at Kent Narrows be expedited pending receipt of the required easements and rights of access.

AND BE IT FURTHER RESOLVED that in preparation for the FY 2011 budget cycle, the following will occur:

- The Chief Budget Officer will prepare a monthly general fund revenue report for the Commissioners' mailbag.
- In lieu of a Cost of Living Adjustment (COLA), a salary scale adjustment of $1,800 will be added to the current salary scales effective with the pay period beginning January 6, 2010.

AS WITNESS the hands and seal of the County Commissioners of Queen Anne's County, the day and year first above written.

ATTEST

Margie A. Houck
Executive Assistant