MARYLAND ENVIRONMENTAL SERVICE

BOARD OF DIRECTORS

RESOLUTION 84-2

WHEREAS, the Board of Directors has received and reviewed a Memorandum dated October 24, 1983 from Joseph G Johns, Jr , Controller, pertaining to the need for computer services related to all aspects of project development, construction and implementation by the Service, and

WHEREAS, the Board finds that the complexity of the projects undertaken by the Service requires sophisticated data processing in order for management to efficiently and timely review all aspects of project development and implementation, and

WHEREAS, in accordance with the above Memorandum, the Board agrees that the most cost effective provision of the necessary computer services is by acquisition of in-house computer capability, and

WHEREAS, the above Memorandum recommends acquisition of two IBM "personal computers", and

WHEREAS, the above Memorandum states that acquisition may be accomplished by a competitive bidding process involving distributors of IBM equipment

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE, AS FOLLOWS

SECTION 1 THAT the Director of the Service is specifically authorized to use monies from the Corporate Working Capital Account to acquire two IBM "personal computers" in accordance with the October 24, 1983 Memorandum from the Controller to the Board of Directors (copy attached)

SECTION 2 THAT this Resolution shall take effect immediately upon its adoption and approval

IN WITNESS WHEREOF, the undersigned hereby certifies that the above Resolution 84-2 was duly adopted and approved by the Board of Directors of the Maryland Environmental Service at a meeting duly called and held on October 24, 1983

DATED this 24th day of October, 1983

R Kenneth Barnes

R Kenneth Barnes, Secretary

(SEAL)