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DR R KENNETH BARNES
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BOARD OF DIRECTORS

RESOLUTION

WHEREAS Prince George's County at its Brown Station Road Sanitary Landfill is seeking to construct a methane recovery facility,

WHEREAS, this facility will recover methane gas to be used to provide the energy needs at the Prince George's County office complex

WHEREAS the Maryland Environmental Service will have an active role in the operation of this facility

WHEREAS Prince George's County has asked the Maryland Environmental Service to use its debt financing capability to secure partial project financing in an amount not to exceed five million dollars

WHEREAS this amount shall be supported by the full faith and credit of Prince George's County

THEREFORE be it resolved that the Director of the Maryland Environmental Service is hereby authorized to exercise the best efforts of the Service to secure financing for the Brown Station Road Methane Recovery Facility in accordance with the premises stated above provided that the Board of Directors shall be required to approve the eventual contract & resolution for debt financing

ADOPTED Friday September 28 1984

John D Seyffert
Director

Edward A Griffith
Treasurer

R Kenneth Barnes
Secretary