BOARD OF DIRECTORS

OF

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

A RESOLUTION authorizing

The acquisition by the Maryland Environmental Service (the "Service") of a tract of land situate in Talbot County, Maryland, for use as a regional landfill acquisition of the Easton Landfill, creation of a Fund to be managed by the Service and to be used as a source of funds to remediate the possible release of pollutants into the environment from the Easton Landfill, and establishing certain procedures for the disbursement of funds from the Fund, and providing generally for other matters necessary to the acquisition of the regional landfill site and the establishment of the Easton Landfill Liability Fund

R E C I T A L S

The Service was created by, exists under, and exercises the powers contained in Sections 3-101 to 3-331, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (1983 Replacement Volume and 1988 Cum Supp) as amended to date (the Act), including (among other s) the powers (i) to acquire by gift, purchase, or the exercise of the right of eminent domain in the manner prescribed by law, real property or rights in real property or water rights in connection therewith (ii) to enter into contracts with the federal or any State government, or any unit, instrumentality or subdivision thereof, or with any municipality or person within or without the State of Maryland (the "State"), providing for or relating to the furnishing of services to or the facilities of any project of the Service including contracts for the construction and operation of any project in the State or in any adjoining state (iii) the creation continuation, and administration of whatever funds may be required

The Service considers the acquisition of the regional landfill site, the acquisition of the Easton Landfill and the creation of the Easton Landfill Liability Fund to be in furtherance of the public purposes of the Act and the Service

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

1 The acquisition of the Easton Landfill and an adjoining parcel located in Talbot County, Maryland shall be, and hereby are, authorized and directed pursuant to the provisions of the Act

2 The property shall be acquired under, and the Fund established by, an Agreement of Transfer between the Town of Easton, the Maryland Environmental Service, the County Commissioners of Caroline and Queen Anne's Counties and the County Council of Talbot County, (the Agreement) substantially in the form of the Agreement presented to this meeting Such form of Agreement shall be, and hereby is directed to be, filed among the permanent records of the Service

3 The Agreement shall be, and hereby is adopted and approved, and the Director of the Service is hereby authorized to execute and deliver such Agreement substantially in the form approved hereby with such changes, omissions, insertions, and revisions as shall be deemed advisable by the Director, provided, however, that such changes, omissions, insertions, and revisions shall not alter the substance of the transaction authorized and approved by this Resolution

4 This Resolution shall take effect immediately

Adopted this 25th day of May 1989

(SEAL)

MARYLAND ENVIRONMENTAL SERVICE

By George C. Perdikakis

George C. Perdikakis, Director

By _____
Edward A Griffith, Treasurer

By _____
Dr R Kenneth Barnes, Secretary

Attest.

_____
James A Vroonland, Deputy Director