BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

A RESOLUTION authorizing the creation of a Data Processing and Management Information Project Reserve Fund and the payment of reserve monies into the Data Processing and Management Information Project Reserve Fund.

R E C I T A L S

The Maryland Environmental Service (the "Service") was created by, exists under, and exercises the powers contained in Sections 3-101 to 3-129, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (the "Act") including (among others) the powers **(i)** to acquire, purchase, hold, lease as lessee, and use any franchise and any property, real, personal or mixed, tangible or intangible, or any interest therein necessary to carry out the purposes of the Service; **(ii)** to create and establish project reserve funds; **(iii)** to employ consultants and advisors as in the judgment of the Service are necessary or desirable.

The Service considers the use of reserve monies for a Data Processing and Management Information Project to be in furtherance of the purposes of the Act and the Service.

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

1. A Data Processing and Management Information Project Reserve Fund (the "Fund") is hereby created and established and Two Hundred Thousand Dollars ($200,000) from Net Income monies of Fiscal Year 1990 shall be paid into the Fund.

2. The Service will use monies in the Fund to **(a)** initiate an assessment of the Service's data processing operation; **(b)** define the Service's functional data processing and management information requirements; **(c)** prepare a request for proposals of software and hardware packages; **(d)** select software and hardware packages; **(e)** and undertake conversion of the Service's data processing system.

3. The use of the monies from the Data Processing and Management Information Project Reserve Fund shall be, and hereby are authorized as set forth above, and the Director of the Service is hereby authorized to proceed as authorized and approved by this Resolution.

4. This Resolution shall take effect immediately.

ADOPTED, this 24th day of May 1990.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: _____
George G. Perdikakis, Director

By: _____
Edward A. Griffith, Treasurer

By: _____
Dr. R. Kenneth Barnes, Secretary