BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

A RESOLUTION which reaffirms the Maryland Environmental Service authority to make application for federal grant assistance and to accept any grant award that may result therefrom.

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 power to make application for, receive and accept from any state or federal government grants for the planning, financing, construction, acquisition, maintenance, or operation of any project.

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

1. The Service is applying for grant assistance from the United States Department of Commerce, Economic Development Administration for Phase II Expansion of the Eastern Correctional Institution Wastewater Treatment Facilities.

2. The application requires the submission of a Governing Body Resolution authorizing the Service to make application for and receive grant assistance.

3. The Service is hereby authorized to make application for and receive grant assistance from the United States Department of Commerce, Economic Development Administration for Phase II Expansion of the Eastern Correctional Institution Wastewater Treatment Facilities.

4. This Resolution reaffirms that authority under statute and shall take effect immediately.

ADOPTED, this 21st day of February, 1991.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: _____
George G. Perdikakis, Director

By: _____
Edward A. Griffith, Treasurer

Form ED-101A (Rev. 9/88)

OMB No. 0610-0011;Approval Expires September 30, 1991

APPLICATION FOR FEDERAL ASSISTANCE

OMB Approval No. 0348-0043

1. TYPE OF SUBMISSION: Application [X] Construction [ ] Non-Construction; Preapplication [ ] Construction [ ] Non-Construction	2. DATE SUBMITTED: JANUARY 29, 1991	Applicant Identifier
	3. DATE RECEIVED BY STATE: N/A	State Application Identifier
	4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier

5. APPLICANT INFORMATION

Legal Name: STATE OF MARYLAND

Organizational Unit: MD ENVIRONMENTAL SERVICE

Address (give city, county, state, and zip code): 2020 INDUSTRIAL DRIVE ANNAPOLIS, MD 21401

Name and telephone number of the person to be contacted on matters involving this application (give area code): DANE BAUER (301) 974-7276

6. EMPLOYER IDENTIFICATION NUMBER (EIN): 52 - 0982511

7. TYPE OF APPLICANT: (enter appropriate letter in box) [A]

A. State
B. County
C. Municipal
D. Township
E. Interstate
F. Intermunicipal
G. Special District
H. Independent School Dist.
I. State Controlled Institution of Higher Learning
J. Private University
K. Indian Tribe
L. Individual
M. Profit Organization
N. Other (Specify) _____

8. TYPE OF APPLICATION:

[X] New [ ] Continuation [ ] Revision

If Revision, enter appropriate letter(s) in box(es): [ ] [ ]

A. Increase Award B. Decrease Award C. Increase Duration
D. Decrease Duration Other (specify):

9. NAME OF FEDERAL AGENCY: U. S. Department of Commerce Economic Development Administration

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 11.300

TITLE: PUBLIC WORKS AND DEVELOPMENT FACILITIES

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT: PHASE II EXPANSION OF EASTERN CORRECTIONAL INSTITUTION WASTEWATER TREATMENT FACILITIES

12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.): PRINCESS ANNE SOMERSET COUNTY STATE OF MARYLAND

13. PROPOSED PROJECT:

Start Date	Ending Date
NA	NA

14. CONGRESSIONAL DISTRICTS OF:

a. Applicant: N/A

b. Project: 1ST

15. ESTIMATED FUNDING:

a. Federal	$ 953,700.00
b. Applicant	$ 953,700.00
c. State	$ .00
d. Local	$ .00
e. Other	$ .00
f. Program Income	$ .00
g. TOTAL	$ 1,907,400.00

16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?

a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:

DATE NOVEMBER 30, 1990 (SEE EXHIBIT IV-F-3)

b. NO. [ ] PROGRAM IS NOT COVERED BY E.O. 12372

[ ] OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT?

[ ] Yes If "Yes," attach an explanation. [X] No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED

a. Typed Name of Authorized Representative: GEORGE G. PERDIKAKIS

b. Title: DIRECTOR

c. Telephone number: (301) 974-7276

d. Signature of Authorized Representative

e. Date Signed

Previous Editions Not Usable

Standard Form 424 (REV 4-88)
Prescribed by OMB Circular A-102

NANCY B.
1/29/91

Special Agency Instructions

1. Update of Preapplication Information
The information submitted with the Preapplication, Form ED-101P, does not have to be resubmitted as it will be considered in conjunction with the information submitted with this application. If circumstances have changed or additional information has become available which is considered necessary for a particular item, the exhibit should be updated and resubmitted with the date when it was updated. Indicate which exhibits you have updated and resubmitted, if any, by checking the appropriate box(es) of the Exhibit Checklist, pp. 15-16.

2. Attorneys' or Consultants' Fees
Attorneys' or consultants' fees, whether direct or indirect, expended for securing or obtaining EDA assistance for this grant are not eligible costs.

3. Conflict of Interest

Any official, employee, architect, attorney, engineer or inspector of or for the Grantee or any Federal, State, or local official or representative, becoming directly or indirectly interested financially in the acquisition of any materials or equipment, or in any construction for the Project, or in the furnishings of any service to or in connection with the Project, or any benefit arising therefrom will constitute a conflict of interest which may jeopardize this application or result in forfeiture of any grant funds resulting therefrom.

4. E.O.-12372 Process - Single Point of Contact

State, areawide, regional and local officials and entities have 60 days for comment from the date the project proposed for EDA assistance was made available to the State Executive Order 12372 process. Attach a copy of the applicant's certified letter to the State E.O. 12372 process or a clearance letter from the State E.O. 12372 process as Exhibit I-A-4(a) or I-A-4(b) respectively.

5. Certified Resolution of Applicant's Governing Body

The governing body of the applicant is required to submit with the application a copy of its resolution authorizing its representative to sign and submit this application and to accept or affirm any grant award that may result therefrom. The resolution must be certified by the recording officer or officer responsible for the applicant's seal. Attach a copy of the Governing Body Resolution as Exhibit I-A-5.