BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION

WHEREAS, the statutory mission of the Maryland Environmental Service (hereinafter "Service") is to provide for the delivery, acquisition, construction, reconstruction, rehabilitation, operation, maintenance and repair of water, wastewater and solid waste projects, facilities and services for both State and private clients.

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

1. The Board of Directors fully supports the intention of the Service to reduce the cost of operations, on behalf of the State of Maryland, Water and Wastewater Treatment clients, by Five Hundred Thousand Dollars ($500,000) from approved fiscal year 1992 budget amounts. Such savings will be made available to the State at a time and method of payment to be determined by the State.

2. This Resolution shall take effect immediately.

ADOPTED, this 24th day of October, 1991.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

By: _____
George G. Perdikakis
Director

By: _____
Edward A. Griffith
Treasurer

By: _____
Dr. R. Kenneth Barnes
Secretary