BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

A RESOLUTION stating
The formal ratification by the Maryland Environmental Service (the "Service") of the purchase of various pieces of machinery and equipment; assignment of that machinery and equipment to an internal service fund; and the borrowing of moneys to finance the purchase of these assets.

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 3-129, inclusive, of the Natural Resources Article of the Annotated Code of Maryland including (among others) the power to **(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 a project reserve fund; **(iii)** to borrow money and issue bonds or notes for the purpose of paying all or any part of the cost of any one or more projects or for any other purpose of the Service.

The Service considers the purchase of various pieces of machinery and equipment for the use and support of certain projects 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. The purchase of various pieces of machinery and equipment shall be, and hereby are, confirmed, authorized and directed pursuant to the provisions of the Act.

2. Certain procurements have been initiated by the Service due to funding availability and project schedules.

3. With regard to the attached list entitled "Capital Equipment Expenditures" and totaling Sixty Thousand Six Hundred Ninety-Seven Dollars and Thirty-Four Cents ($60,697.34), the Board approves the following: **(a)** the purchase of general and client-specific items; **(b)** assignment of each of the assets to the internal service fund for lease or rental to MES projects; **(c)** borrowing of moneys for a term not to exceed five (5) years to finance the purchase of the assets; **(d)** the use of interfund borrowing as needed, but only on a temporary basis, to facilitate the purchase transaction; and **(e)** use of the proceeds of the permanent financing as appropriate to reimburse the interfund borrowing.

4. The purchases shall be, and hereby are adopted and authorized as set forth above, and the Director of the Service is hereby authorized to proceed as authorized and approved by this Resolution. The Service also reserves the right to make any substitutions of equipment to any client-specific project.

5. This Resolution 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

Capital Equipment Expenditures

Computers

a. Montgomery Materials Handling Facility - for use by MES Construction Manager.

Personal Computer, printer and software P.O. No. 4273 and 4274	$ 5,477.05

b. Dredge Material Management Plant for State of Maryland.

Personal Computer, 6 pen desktop plotter and software P.O. No. 4311 and 4312	7,002.42

c. Eastern Correctional Institute Power Plant for preventative maintenance.

Person Computer, printer, software P.O. No. 4246 and 4247	6,573.87
	$19,053.34

Baltimore County Recycling

a. Roll-Off Containers P.O. No. 4094	31,644.00

MES Construction Management

1977 Galion T400 Motor Grader P.O. No. 14115	$10,000.00
	$60,697.34

February 13, 1991