BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION

A RESOLUTION stating

The formal ratification of the purchase and financing for Maryland Environmental Service (the "Service") 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 (the "Act") 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 is, 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 Attachment A, a list entitled "Capital Equipment Purchases", the Service has borrowed Six Hundred Eighty Thousand-Four Hundred Twenty-Nine Dollars and Sixteen Cents ($680,429.16). The Board ratifies and confirms (a) the purchase of all items on the list; (b) the assignment of the assets to an internal service fund created for the purpose of holding the assets for lease or rental to MES projects; (c) the borrowing of moneys not to exceed $680,429.16 and not to exceed five (5) years to finance the purchase of the assets on Attachment A "Capital Equipment Purchases".

4. With regard to Attachment B entitled "Future Capital Equipment Expenditures" and totaling One Hundred Four Thousand Nine Hundred Twenty-Eight Dollars and Sixty-Six Cents ($104,928.66), the Board approves the following: (a) the purchase of all items on the list (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. Refer to Attachment B "Future Capital Equipment Expenditures".

5. 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.

6. 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

Attachment A

CAPITAL EQUIPMENT PURCHASES

BCRRF Roll-Off Containers (11)	$ 31,664.00
Accurate Industries	
P.G. County	
Alban Tractor Loader/Bucket (2) @188,620	377,240.00
Fuel Harvester Equipment	
Grinder	153,830.00
Screen	96,950.00
Omnifax	
Fax Machine G661 - Waste Management	1,225.00
Perkin Elmer	
Lamboa 3B Scanner - Elkton Lab	6,877.85
Fisher Scientific	
Incubator/Sterlizer - Elkton Lab	5,073.46
Incubator	2,860.41
Annmarc	
Vectra QS/16S Model 86 P.C.	4,708.44
(Bangert-Water & Wastewater Management)	
TOTAL	$ 680,429.16

Attachment B

FUTURE CAPITAL EQUIPMENT EXPENDITURES

Description	Qty.	Unit Cost	Total Cost
Network File Server			
HP 486/33mhz, 1gb Hd	1	$ 9,748.19	$ 9,748.19
Vga Monochrome	1	181.10	181.10
8mb Ram Memory	2	224.00	448.00
DOS 4.01	1	N/C	N/C
HP 32-bit Ethertwist Card	1	478.00	478.00
Mountain FS-1200 1.3gb TBU	1	4,527.00	4,527.00
American UPS Battery Backup	1	665.00	665.00
UPS Monitoring Board	1	75.00	75.00
Novell 3.11 100-User Op. Sys.	1	5,060.00	5,060.00
Ethertwist Hub Plus/48	1	5,499.00	5,499.00
Office/Cable Installations	2	7.25	14.50
AT&T Pair Patch Cords	2	9.95	19.90
Installation			1,200.00
Subtotal:			$28,215.69
Additional PC Requests			
HP 386/20N, Vga Color (incl NIC)	5	2,253.00	11,265.00
Waste Mgmt - Sherri			
Engineering - Mike F.			
F&A - Sandi W.			
Human Resources - Judy G.			
HP Vectra QS/20,VGA,1.44 mb,53mb	2	2,876.53	5,753.06
40mb TBU (Payroll)			
HP 386/25,Vga,1.2/1.44mb (Bill C.)	1	3,120.00	3,120.00
HP 386/16N,Vga Color (Olivetti's)	9	2,050.00	18,453.00
HP Laserjet III Printers	5	1,429.38	7,146.90
Subtotal:			$45,737.96
Computer Aided Design and Drafting System			
HP Vectra 486/33t System	1	13,362.01	13,362.01
ECI CO-Generation Mobile Office			
Mobil Office Trailer 50 x 12	1	17,613.00	17,613.00
TOTAL			$104,928.66