BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(92-12-1R)

A RESOLUTION SUPPORTING

THE TRANSFER BY THE MARYLAND ENVIRONMENTAL SERVICE OF MONIES TO OPERATING ENGINEERS LOCAL #37 WHICH PROVIDED STAFFING FOR THE BALTIMORE COUNTY STUMP DUMP PROJECT WITH THE TRANSFER TO BE USED TO SUPPORT THE OPERATING ENGINEERS LOCAL #37 SCHOOL.

R E C I T A L S

WHEREAS, the Maryland Environmental Service (the "Service") entered into an Agreement with Local #37, International Union of Operating Engineers (the "Union") to provide equipment, instructors and trainees to accomplish various tasks at the Baltimore County Stump Dump Project (the "Project"); and

WHEREAS, the Service and the County realized a savings of approximately $125,700 upon comparing equipment and labor costs bid by other companies utilizing required prevailing wage rates; and

WHEREAS, the Union's school may be closing due to lack of funds; and

WHEREAS, the Union's school will provide Hazardous Materials/Facility training at a cost at least 50% below other training contractors and also provide special equipment training on an as needed basis; and

WHEREAS, the Union's school is a not-for-profit institution under the Federal Employment Retirement Income Security Act; and

WHEREAS, the Service, to demonstrate its appreciation and support of the effort made by the Union and the utilization of their labor for the Project which reduced costs to the State and Baltimore County, desires to transfer funds to the Union to support the school.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Maryland Environmental Service (the "Service") **THAT:**

1. The Service shall transfer to the Union the amount of Ten Thousand Dollars ($10,000.00) to support Local #37, International Union of Operating Engineers School.
2. The source of these funds shall be Program Development funds.
3. This Resolution shall take effect immediately.

ADOPTED, this 18th day of December, 1992.

MARYLAND ENVIRONMENTAL SERVICE

BY: _____
GEORGE G. PERDIKAKIS, DIRECTOR

SEAL

BY: _____
R. KENNETH BARNES, SECRETARY

BY: _____
EDWARD A. GRIFFITH, TREASURER