BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(93-7-1R)

A RESOLUTION authorizing

The formal ratification by the Maryland Environmental Service (the "Service") of the purchase of various vehicles, assignment of those vehicles to a Project Reserve Fund (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 3-130, inclusive, of the Natural Resources Article of the Annotated Code of Maryland (the "Act") including (among others) the powers **(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 certain vehicles 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 certain vehicles 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 Three Hundred Twelve Thousand Two Hundred Seventy-four Dollars (312,274 00), the Board approves the following **(a)** the purchase of certain vehicles, **(b)** assignment of each of the assets to the Project Reserve Fund (Internal Service Fund) to support certain 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 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 may make any substitutions of vehicles it deems necessary

5 This Resolution shall take effect immediately

ADOPTED, this 29th of July, 1993

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY _____
GEORGE G PERDIKAKIS, DIRECTOR

BY _____
DR R KENNETH BARNES, SECRETARY

BY _____
EDWARD A GRIFFITH, TREASURER

CAPITAL EQUIPMENT EXPENDITURES
(93-7-1R)

MES - NEW CORPORATE VEHICLES

1	5 PASSENGER VANS	$ 12,020
2	4-WHEEL DRIVE TRUCKS	31,090
12	TYPE 9 TRUCKS	173,131
2	TYPE 7 - 3/4 TON PICKUPS	26,834
5	TYPE 6 - 1/2 TON PICKUPS	52,073
2	TYPE 5 - 1/4 TON PICKUPS	17,126
24		**$ 312,274**