BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(93-3-1R)

A RESOLUTION authorizing

The formal ratification by the Maryland Environmental Service (the "Service") of various pieces of machinery and equipment, assignment of that machinery and equipment 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 3-129, 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 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 Nine Hundred Eighty-seven Thousand One Hundred Eighty-two Dollars and Nine-five Cents ($987,182 95), the Board approves the following **(a)** the purchase of client-specific items, **(b)** assignment of each of the assets to the Project Reserve Fund (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 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 equipment to any client-specific project it deems necessary

CAPITAL EQUIPMENT EXPENDITURES
(93-3-1R)

BALTIMORE COUNTY YARD WASTE COMPOSTING

2/24/93	Maxigrinder Seims Rental Sales & Service	P O 930336	$228,325 00
3/15/93	Case Loader 821B Tucker Equipment Company	P O 930335	$124,772 95
1/6/93	Windrow Compost Machine Mid Atlantic Waste Systems	P O 930337	$146,675 00
11/19/92	Trommel Screen Stursa Equipment Company	P O 6125	$141,250 00
			$641,022 95

MIDSHORE LANDFILL

3/4/93	Pump Engine Water Truck	$ 95,160 00
3/5/93	Track-Type Loader	$160,000 00
3/5/93	Bulldozer	$ 91,000 00
		$346,160 00

$987,182 95

5 This Resolution shall take effect immediately

ADOPTED, this 25th of March, 1993

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY _____
GEORGE G PERDIKAKIS, DIRECTOR

BY _____
DR R KENNETH BARNES, SECRETARY

BY _____
EDWARD A GRIFFITH, TREASURER