BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(93-7-3R)

A RESOLUTION authorizing

The acquisition of certain vehicles by the Maryland Environmental Service ("Service"), and the use of those vehicles by the Director and Deputy Director of the Service

R E C I T A L S

By Chapter 196 of the 1993 Acts of the General Assembly, the Service is established as an instrumentality of the State and a public corporation by that name Pursuant to Chapter 196 the Service is authorized to acquire motor vehicles

The statue also provides for the following

> (c)(1) The director is both the administrative head of the Service and the presiding officer of the Board [of Directors] The director is directly responsible to the Board and shall advise the board on all matters assigned to the Service The Director shall carry out the board's policies related to the Service He is responsible for the exercise of all powers and duties conferred upon the service by the provisions of this subtitle except for those powers and duties specifically conferred by this subtitle on the secretary, treasurer, or board
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> (2) The deputy director shall have the duties provided by law or delegated by the director

The Service operates or is otherwise involved with more than 130 solid waste disposal, wastewater purification and water supply projects throughout the State of Maryland Implementation and operation of these projects requires the frequent personal

participation and involvement of the director and deputy director, accompanied by Service staff, at the sites of the projects

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MARYLAND ENVIRONMENTAL SERVICE, THAT

1 The Service shall acquire two new full-size passenger vehicles for the use of the Director and the Deputy Director of the Service The Service shall bear all expenses and costs of acquisition, maintenance, repair and operation of the vehicles The vehicles shall be comparable to vehicles provided agency heads of the State of Maryland, as proscribed by State policies

2 The vehicles shall be considered a perquisite associated with the positions of Director and Deputy Director, and the vehicles will be available for personal use The Service shall calculate the taxable value of the personal use of each vehicle and report this amount to the Internal Revenue Service as income to, respectively, the Director and Deputy Director The vehicles will be considered as part of the Director's and Deputy Director's overall compensation package

3 The Director and Deputy Director are hereby authorized to use the vehicles for any purpose related to their duties under Chapter 196, including, without limitation, commuting to and from their place of employment, and for reasonable personal purposes they deem appropriate

4 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