BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(95-01-1R)

A RESOLUTION authorizing

The formal ratification by the Maryland Environmental Service (the "Service") of the procurement 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 3-130, 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 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.

CAPITAL EQUIPMENT EXPENDITURES
(95-01-1R)

PROJECT: BALTIMORE COUNTY RESOURCE RECOVERY FACILITY

No.	Description	Model	Cost
1	Tractor Jockey	TJ 7000	$ 54,536
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			$109,072