BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(95-04-3R)

A RESOLUTION authorizing

The use of Program Development Funds for reimbursement to the Service for costs incurred in establishing one or more service districts.

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 project reserve funds; **(iii)** to establish service regions and service districts (as defined in the Act).

The Service has been asked by a homeowner's association to establish a service district in order to assist with the improvement and maintenance of a stormwater management dam, and to provide financing for the cost of the improvements. The Service anticipates that other homeowners' associations and community organizations will request the Service to provide similar assistance. Previously the Service exercised its authority to create a service district on only one occasion, and within limited circumstances. The Service anticipates that it will incur some amount of costs related to the process of establishing a service district that should be borne by the Service in general, and not completely by the homeowner's association for which the service district is established.

The Service considers the use of Program Development Funds to reimburse itself for the costs of establishing one or more service districts 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 Service may utilize up to Seven Thousand dollars ($7,000.00) from Program Development Funds to reimburse itself for costs incurred in establishing one or more service districts.

2. The use of Program Development Funds shall be, and hereby is, adopted, ratified and authorized as set forth above, and the Director of the Service is hereby authorized to proceed as authorized, ratified and approved by this Resolution.

3. This Resolution shall take effect immediately.

ADOPTED, this 9th day of May, 1995.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: James W. Peck
JAMES W. PECK, DIRECTOR

BY: Annette Anselmi
ANNETTE ANSELMI, TREASURER

BY: Carolyn D. Davis
CAROLYN D. DAVIS, SECRETARY