BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(95-11-5R)

A RESOLUTION AMENDING Resolution 95-05-1R.

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 power to fix, alter, charge, and collect rates, fees, and charges for the use of or for the services furnished by the Service or its projects, including administrative and overhead expenses. On May 24, 1995, the Board of Directors of the Service adopted Resolution 95-05-1R (the "Resolution"). The Resolution provided *inter alia*, for the adoption and use of an Indirect Cost Recovery Methodology for the Service. The Resolution also included an attachment which detailed the Indirect Cost Recovery Methodology. The Service has determined that the attachment to the Resolution contained a wording error that should be corrected by action of the Board of Directors.

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

1. In the Attachment to Resolution 95-05-1R, in the section entitled "Fringe Benefits", the second subsection shall read as follows:

   The base index for recovering fringe benefits is the sum of straight time total direct labor.

2. This Resolution shall take effect immediately.

ADOPTED, this 30th day of November, 1995.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

Resolution 95-11-5R
November 30, 1995

BY: _____
JAMES W. PECK, DIRECTOR

BY: _____
ANNETTE ANSELMI, TREASURER

BY: _____
CAROLYN D. DAVIS, SECRETARY