BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(95-3-3R)

A RESOLUTION authorizing

The salary of the Director of the Maryland Environmental Service ("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. Section 3-103(c)(1) of the Natural Resources Article of the Annotated Code of Maryland (1989 Repl.Vol., 1995 Cum.Sup.), provides the following:

> 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 conferred by this subtitle on the secretary treasurer, or board.

Pursuant to Section 3-103(b)(1) of that same Article, the Director of the Service shall receive such compensation as may be determined by the Board of Directors of the Maryland Environmental Service.

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

1. The salary of the Director of the Service shall be $ 89,500 per annum. The salary shall be effective upon adoption of this resolution.

2. The Director shall be entitled to, and shall receive, in addition to his salary, the same employee benefits that are generally made available to full time employees of the Service.

3. This Resolution shall take effect immediately.

ADOPTED, this 22nd of March, 1995.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: _____
LEE ZENI, ACTING DIRECTOR

BY: _____
CAROLYN D. DAVIS, SECRETARY

BY: _____
ANNETTE ANSELMI, TREASURER