**BOARD OF DIRECTORS**

**MARYLAND ENVIRONMENTAL SERVICE**

**RESOLUTION**

**96-10-1R**

**A RESOLUTION**

Directing the Treasurer of the Maryland Environmental Service ("Service") to perform certain duties and assignments, establishing the salary of the Treasurer, and repealing previous resolutions of the Board.

**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(b) of the Natural Resources Article of the Annotated Code of Maryland (1989 Repl.Vol., 1996 Cum.Sup.) establishes the office of Treasurer of the Service, and further provides that the Treasurer is a member of the Board of Directors of the Service. Section 3-103(e) of that same Article generally sets forth the duties and responsibilities of the Treasurer of the Service. Acting pursuant to Section 3-103(b), the Director has appointed Kenneth A. Howarth to be Treasurer. The Governor of Maryland has approved the appointment of Mr. Howarth to be Treasurer.

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

In June 1994, and June, 1996 the Board adopted resolutions defining the Treasurer's duties and responsibilities, and establishing the salary of the Treasurer. A purpose of this resolution is to repeal the earlier resolutions.

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

1. In addition to the duties and responsibilities set forth in N.R. Section 3-103(e), the Treasurer shall have such other duties and responsibilities as may be directed by the Director or the Board.

2. A. For performance of the Treasurer's duties and responsibilities, the Treasurer shall be entitled to a salary of $ 75,000 per annum.

   B. The salary shall be effective as of October 11, 1996.

3. The Treasurer shall be entitled to, and shall receive, in addition to the Treasurer's salary, the same employee benefits that are generally made available to full time employees of the Service.

4. Resolutions 96-6-2R and 94-6-1R are hereby repealed.

5. This Resolution shall take effect immediately.

**ADOPTED, this 24th day of October, 1996.**

**SEAL**

**MARYLAND ENVIRONMENTAL SERVICE**

**BY:** _____
**JAMES W. PECK, DIRECTOR**

**BY:** _____
**CAROLYN D. DAVIS, SECRETARY**