BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(97-04-02R)

A RESOLUTION

DIRECTING THAT CERTAIN UNEXPENDED PROGRAM DEVELOPMENT FUNDS OF THE SERVICE BE MADE AVAILABLE FOR OTHER PROGRAM DEVELOPMENT PURPOSES.

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 enter into contracts with the federal or any state government, or any unit, instrumentality or subdivision thereof, or any local government or person within or without the State; **(ii)** to create and establish project reserve funds; **(iii)** to participate in solid waste disposal, water supply and wastewater treatment and disposal projects.

At its meeting on August 22, 1991, the Board of Directors of the Service approved a resolution to allocate Eighty Thousand Dollars ($80,000) from the Program Development Fund for use in connection with the development, design and construction of a scrap tire artificial reef (the "Project"). Since that date the Service has expended a total of Eight Thousand Eight Hundred Twenty-Two Dollars and one cent in connection with the Project. The Service has now determined that the Project will not require the expenditure of any additional Program Development funds.

The Service considers the reallocation of Program Development Funds 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 unexpended balance of Seventy-One Thousand One Hundred Seventy-Seven Dollars and ninety-nine cents of Program Development Funds approved for the Project is hereby directed to be made available to the Service for other Program Development purposes consistent with the Board's previous resolutions governing use of Program Development Funds.
2. This Resolution shall take effect immediately.

ADOPTED, this 24th day of April, 1997.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: _____
JAMES W. PECK, DIRECTOR

BY: _____
CATHERINE P. STEVENSON, DEPUTY DIRECTOR

BY: _____
KENNETH HOWARTH, TREASURER

BY: _____
CAROLYN D. DAVIS, SECRETARY