BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

97-01-1R

A RESOLUTION

Directing the Deputy Director of the Maryland Environmental Service ("Service") to perform certain duties and assignments, and establishing the salary of the Deputy Director.

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 Deputy Director of the Service, and further provides that the Deputy Director is a member of the Board of Directors of the Service. Section 3-103(c) of that same Article generally sets forth the duties and responsibilities of the Deputy Director. Acting pursuant to Section 3-103(b), the Director has appointed Catherine Pieper Stevenson to be Deputy Director. The Governor of Maryland has approved the appointment of Ms. Stevenson to be Deputy Director.

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

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(c), the Deputy Director shall have such other duties and responsibilities as may be directed by the Director or the Board.

2. A. For performance of the Deputy Director's duties and responsibilities, the Deputy Director shall be entitled to a salary of $ 82,000 per annum.

B. The salary shall be effective as of January 29, 1997.

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

4. This Resolution shall take effect immediately.

ADOPTED, this 30th day of January, 1997.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

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

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