BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(97-04-01R)

A RESOLUTION AUTHORIZING

THE USE OF PROGRAM DEVELOPMENT FUNDS BY THE SERVICE FOR THE REIMBURSEMENT OF THE COST OF PREPARING AND SUBMITTING PROPOSALS.

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.

The Service is regularly requested to submit proposals to State agencies, local governments and private entities detailing the services and projects the Service can provide to the requestors. The staff of the Service, including senior managers, accountants and engineers, devote a portion of their work hours to preparing and reviewing proposals. The Service frequently prepares and submits proposals without assurances that it will either be retained to provide services or projects, or that it will recover the cost of preparing and submitting the proposals.

In order to partially recover the costs of preparing and submitting proposals, the Service intends to utilize a portion of Program Development Funds. The Service considers the use of Program Development Funds for reimbursement of the costs of preparing and

submitting proposals 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. During Fiscal Year 1997 the Service may utilize up to Seventy Thousand dollars ($70,000.00) from Program Development Funds to reimburse the Service for costs incurred in preparing and submitting proposals to prospective clients of the Service.
2. The use of Program Development Funds for reimbursement of the costs of preparing and submitting proposals shall be, and hereby is, adopted, ratified and authorized as set forth above, and the Director of the Service is hereby authorized to proceed as authorized, ratified and approved by this Resolution.
3. 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

Maryland Environmental Service
Business Research & Development
Proposals to be Funded- FY 1997

Proposals for Grumman property & Fort Meade	$20,000.00
Household Haz Waste	11,500.00
Dorchester Study	3,000.00
Cohee Analysis	5,500.00
Sanifill	4 500.00
USA Waste	11,000.00
BWI Recycling	500.00
So MD Recycling	500.00
Garrett Co Cell 2 Design	800.00
Addl CES Work	1,500.00
DPSCS Allegany Co	600.00
USNA Recycling	850.00
Gravel Hill	750.00
Estimated Addtl Proposals	10,000.00
Total	$67,000.00
	70

04/21/97