BOARD OF DIRECTORS

MARYLAND ENVIRONMENTAL SERVICE

RESOLUTION

(97-10-3R)

A RESOLUTION authorizing

The use of Program Development Funds for participation in the production of a television program featuring the Maryland Environmental Service.

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 acquire, purchase, hold, lease as lessee, and use any franchise and any property, real, personal or mixed, tangible or intangible, or any interest therein necessary to carry out the purposes of the Service, and **(ii)** to create and establish project reserve funds.

The Maryland Environmental Service has been approached by Building America TV Inc. ("BATV") to participate in the production of a television program featuring entities that are involved in environmental engineering and construction. BATV will provide all television writing, production and editing of a program which will be presented on television station WUSA in Washington DC in November, 1997. The Service has the right to approve the script for accuracy prior to taping, and also to utilize the video footage for its own purposes (but not for rebroadcast on commercial television). The Service believes that its participation in the production will enhance the public's understanding of the Service and issues related to designing, planning, constructing, operating and financing environmental facilities.

The Service considers the use of Program Development Funds to participate in the production of the BATV program 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 Service may utilize up to Seventeen Thousand Two Hundred Fifty Dollars ($17,250.00) from Program Development Funds for participation in the production by BATV of a television program featuring the Maryland Environmental Service.

2. The use of Program Development Funds and the participation in the BATV production 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 23rd day of October, 1997.

MARYLAND ENVIRONMENTAL SERVICE

SEAL

James W. Peck
Director

Catherine Pieper Stevenson
Deputy Director

Kenneth Howarth
Treasurer

Carolyn D. Davis
Secretary Absent

Attest: Carolyn D. Davis
Carolyn D. Davis, Secretary