

**BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION
(17-03-1R)**

A RESOLUTION

Amending Maryland Environmental Service ("Service") Resolution 93-07-3R.

R E C I T A L S

The Board of Directors of the Service, having previously adopted a 1993 resolution providing that the Director and Deputy Director be assigned vehicles for their use, including for commuting, amends said resolution herein. In addition to the provisions for the Director and Deputy Director, the Managing Directors of each of the Service's operating groups have each been assigned a vehicle in accordance with the Service's Vehicle Fleet Policies and Procedures. The cost of operating these vehicles is borne almost entirely by the Service. The Service now believes that it can achieve greater efficiency and flexibility with respect to the Service's vehicle fleet if senior management utilize their personal vehicles for commuting and for most Service activities. The purpose of this Resolution is to rescind the provisions of Resolution 93-07-3R mandating that the Director and Deputy Director be assigned Service vehicles, and to further clarify the circumstances when certain officers and senior managers of the Service are acting within the scope of their Service duties when operating their personal vehicles.

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

1. Sections 1 through 3 of MES Resolution 93-07-3R are amended to be:

1. The Director, Deputy Director, Treasurer, and Managing Directors of the Service are each authorized to utilize their personal vehicles in the performance of their Service duties. Except as provided in Section 2 of this Resolution, these officers and employees will be considered to be acting within the scope of their public duties while operating their personal vehicles to travel to or from a location where they conduct business on behalf of the Service.

2. Section 1 of this Resolution will not apply to an individual during the period when the individual is commuting between the individual's home and assigned work location.

3. An officer or employee who utilizes his or her personal vehicle in the performance of their Service duties shall be reimbursed at the standard rate established by the Maryland Department of Budget and Management. The Treasurer of the Service shall specify the appropriate records that an officer or employee must maintain in order to be reimbursed.

2. An employee of the Service may be assigned a Fleet vehicle for business purposes, including commuting, if deemed appropriate and necessary to the Service's business needs, at the discretion of the Director.

3. This Resolution shall take effect May 1, 2017.

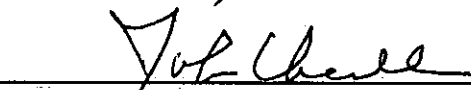
ADOPTED, this 27th day of March, 2017.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: 

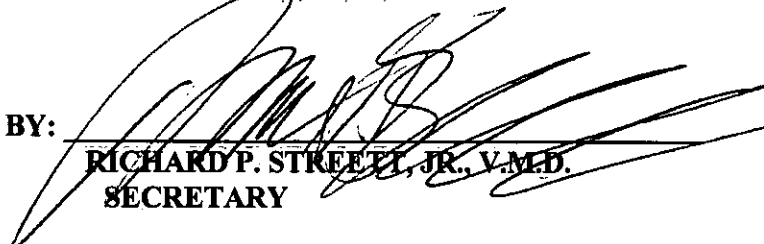
ROY MCGRATH, DIRECTOR/CEO

BY: 

JOHN O'NEILL, DEPUTY DIRECTOR

BY: 

JANET IRVIN, TREASURER

BY: 

**RICHARD P. STREETT, JR., V.M.D.
SECRETARY**

**BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE
RESOLUTION
17-09-1R**

A RESOLUTION

AUTHORIZING THE DIRECTOR OF THE MARYLAND ENVIRONMENTAL SERVICE (“SERVICE”) TO CLOSE CERTAIN OFFICES AND FACILITIES OF THE SERVICE ON FRIDAY, NOVEMBER 24, 2017, AND FURTHER AUTHORIZING CERTAIN PAYMENTS TO EMPLOYEES OF THE SERVICE.

R E C I T A L S

WHEREAS, pursuant to §3-103.1(b)(4) of the Natural Resources Article, Annotated Code of Maryland, the Service may determine the terms of employment of its employees, including compensation, benefits, holiday schedules, and leave policies; and

WHEREAS, the employees of the Service are dedicated, resourceful and hard-working; and

WHEREAS, by law, the offices of most State agencies will be closed on Friday, November 24, 2017.

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

1. The Director may close the offices and facilities of the Service on Friday, November 24, 2017, except for those offices and facilities which the Service is obligated by law or agreement to operate and have open for business on that day.
2. All employees of the Service shall be granted paid leave on Friday, November 24, 2017, in the same manner as if that day were a Holiday under COMAR 14.27.02.15.A.

Resolution No. 17-09-1R
Authorization to Close MES Offices on 11/24/17
Page 2

ADOPTED, this 26th day of September, 2017.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY: 
ROY MCGRATH, DIRECTOR

BY: 
RICHARD P. STREETT, JR., V.M.D.
SECRETARY

**BOARD OF DIRECTORS
MARYLAND ENVIRONMENTAL SERVICE**

RESOLUTION

(17-12-1R)

A RESOLUTION DECLARING

THE OFFICIAL INTENT OF THE MARYLAND ENVIRONMENTAL SERVICE TO REIMBURSE EXPENDITURES TO BE INCURRED WITH RESPECT TO THE PLANNING, ENGINEERING, DESIGN, CONSTRUCTION AND FINANCING OF CELL 3 OF THE MIDSHORE II REGIONAL LANDFILL WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE MARYLAND ENVIRONMENTAL SERVICE.

R E C I T A L S

WHEREAS, to facilitate an efficient borrowing program the Maryland Environmental Service (the "Service") intends to expend money on some or all of the planning, engineering, design, construction and financing of Cell 3 of the Midshore II Regional Landfill (the "Project"), prior to the issuance of bonds or other debt obligations by the Service for such project; and

WHEREAS, the Service intends to be reimbursed for such expenditures from the proceeds of debt to be issued by the Service; and

WHEREAS, to comply with applicable provisions of the Internal Revenue Code of 1986, as amended, and Section 1.150-2 of the Income Tax Regulations, it is necessary in order to reimburse such expenditures with the proceeds of tax-exempt debt, that the Board of Directors of the Service declare the official intent of the Service to make such a reimbursement of expenditures.

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

1. The Service states its intention and reasonable expectation to use the proceeds of tax-exempt bonds or other debt obligations to reimburse itself for expenditures associated with planning, engineering, design, construction and financing of the Project, including expenditures incurred since November 1, 2017. The Service expects to issue or cause the issuance of bonds or other debt obligations in an amount not to exceed Eight Million Seven Hundred and Fifty Thousand Dollars (\$8,750,000.00) to finance the Project.
2. This Resolution shall take effect immediately.

ADOPTED, this day 11th day of December 2017.

SEAL

MARYLAND ENVIRONMENTAL SERVICE

BY:



ROY MCGRATH, DIRECTOR/CEO

BY:



JANET R. IRVIN, TREASURER

BY:



**RICHARD P. STREETT, JR., V.M.D.
SECRETARY**