

Resolution

08-19

WHEREAS, the County Commissioners of Queen Anne's County desire to authorize the Director of the Department of Public Works or his duly designated representative to execute releases and discharges of certain bonds, sureties and other undertakings posted with the Department of Public Works or the County and to authorize the execution of certain Public Works Agreements by the said Director or his designee;

NOW, THEREFORE, Be It Resolved by the County Commissioners of Queen Anne's County, as follows:

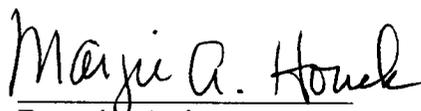
A. Todd R. Mohn and John J. Scarborough be and each of them are hereby authorized to execute, seal and deliver on behalf of the County Commissioners of Queen Anne's County and release, discharge or modification to any bonds, surety, contract of indemnity, cash or certified funds posted for surety or other undertaking or writing obligatory in the nature of a bond or surety, without limitation, which may have been posted or delivered to the County or to the Department of Public Works.

B. Todd R. Mohn and Alan L. Quimby be and each of them are hereby authorized to make, execute, seal and deliver any Public Works Agreement involving sewer and/or water allocation provided the amount of sewer and/or water allocation is susceptible of administrative approval under the Queen Anne's County Sewer and Water Allocation policy in effect from time to time. This authorization shall not extend to any Public Works Agreement involving an allocation not susceptible of administrative approval or to any sewer or water allocation involved with, part of, or requiring amendment to the County Comprehensive Water and Sewerage Plan.

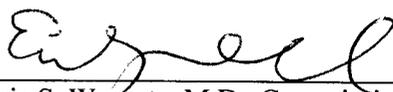
The above named persons may bind the County Commissioners of Queen Anne's County with respect to the matters stated to the same extent as if such instruments were signed by the County Commissioners of Queen Anne's County and the acts of such persons hereunder are hereby ratified and confirmed. The authority hereunder shall continue until revoked by the County Commissioners or upon termination of employment with the County of the persons named.

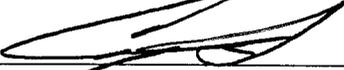
WITNESS the hands and seals of the County Commissioners of Queen Anne's County this 14 day of October, 2008.

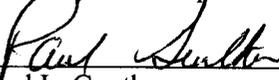
ATTEST:


Margie A. Honek
Executive Assistant

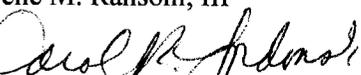
QUEEN ANNE'S COUNTY
BOARD OF COUNTY COMMISSIONERS


Eric S. Wargotz, M.D., Commission President


Courtney M. Billups


Paul J. Gunther


Gene M. Ransom, III


Carol R. Fordonski