

ance with such rules and regulations as may from time to time be prescribed by the State Board of Health of Maryland.

In the event the President and Commissioners shall construct both a water system and a sewer system, both systems may be maintained and operated as a single utility for operating and financial purposes. If either system shall generate a surplus, the same may be applied to off set a deficit realized by the other, but this authority shall not be construed to prevent the President and Commissioners from adjusting rates for use of either system to eliminate any such deficit and to use any such surplus for capital improvements.

Section 2. AND BE IT FURTHER RESOLVED that the date of adoption of this Resolution is December 16, 1968, and the amendment of the Charter of the Commissioners of Charlestown, by adding a new Section 44-A, herein set forth, shall become effective on February 4, 1969, unless a proper petition for a referendum hereon shall be filed as permitted by law, provided a complete and exact copy of this Resolution shall be continuously posted on the Bulletin Board in the Town Office until January 25, 1969, and provided further, that a copy of the Title of this Resolution shall be published in the Cecil Whig, a newspaper of general circulation in the Town, once in each of the weeks of December 18 and 25, 1968 and January 1 and 8, 1969.

Section 3. AND BE IT FURTHER RESOLVED that the President of the Commissioners of Charlestown is hereby specifically enjoined to carry out the provisions of Section 2 hereof and, as evidence of said compliance, said President shall cause to be affixed to the minutes of this meeting an appropriate Certificate of Publication of the newspaper in which the title of this Resolution shall have been published and shall declare the charter amendment hereby enacted to be effective by affixing his signature hereto in the space provided, on said effective date.

Section 4. AND BE IT FURTHER RESOLVED that, as soon as the charter amendment hereby enacted shall become effective, either as herein provided or following a referendum thereon, said President shall send separately, by registered mail, to the Secretary of State of Maryland, a clear certified copy of the text of Section 44-A of the Code of Public Local Laws of Cecil County, (1961 Edition), as hereby enacted a certified copy of this Resolution showing the number of Commissioners voting for and against it, and a report on the votes cast for and against the charter amendment hereby enacted at any referendum thereon and the date of any such referendum.

The foregoing Resolution was passed at a special meeting of the Commissioners of Charlestown, held at the Town Hall on December 16, 1968, at which 4 Commissioners were present, 4 Commissioners having voted for said Resolution and 0 Commissioners having voted against it.

Ralph Murphy, President
of the Commissioners of Charlestown

ATTEST:

Patricia J. Murphy, Secretary

I, PATRICIA J. MURPHY, the duly appointed and incumbent Secretary of the Commissioners of Charlestown, a municipal corporation of the State of Maryland, do hereby certify that the foregoing is a true copy of a Resolution amending the Charter of said municipal corporation, an extract from the minutes of the meeting at which said Resolution was