

RESOLUTION

Be it hereby resolved and adopted that the following expense reimbursement limits are to become effective Thursday, January 1, 2009 as a part of the County's Expense Reimbursement Policy:

- A. Meal Allowances:
1. Breakfast \$ 7.00
 2. Lunch 11.00
 3. Dinner 18.00
 4. Incidentals 3.00

Exceptions may be made for higher costs areas or special events with prior approval of the County Administrator or the County Budget Manager who will use the 'GSA Federal Travel Regulation (FTR)' as a guide.

- B. Mileage Reimbursement for use of personal vehicle:

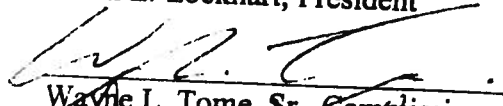
The mileage reimbursement rate will match the IRS allowable rate.

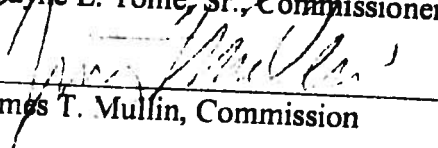
Reimbursable mileage shall be calculated based upon the shortest distance between point of origination and destination, less typical commute mileage, if applicable.

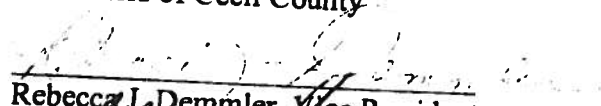
These limits may be modified or adjusted as deemed necessary by the Board of County Commissioners.

The Board of County Commissioners of Cecil County


Brian L. Lockhart, President

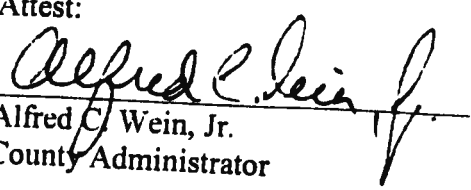

Wayne L. Tome, Sr., Commissioner


James T. Mullin, Commission


Rebecca J. Demmler, Vice President


Robert J. Hodge, Commissioner

Attest:


Alfred C. Wein, Jr.
County Administrator