

**BOARD RESOLUTION NO. 11-002**

**A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, AMENDING THE INDUSTRIAL (LARGE GENERAL) ELECTRIC SERVICE TARIFF, SUPPLEMENTING, SUPERSEDING AND/OR AMENDING SUCH POLICIES ADOPTED BY THE BOARD OF PUBLIC WORKS PRIOR TO FEBRUARY 23, 2011**

**WHEREAS**, the Board of Public Works exists so that current and future customers have availability and accessibility to safe, reliable and affordable electric services; and

**WHEREAS**, the Board of Public Works provides these services for life sustaining use while being environmental stewards; and

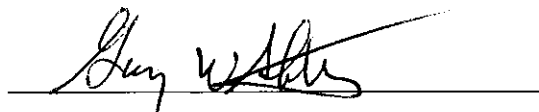
**WHEREAS**, pursuant to Section 4. 11 of the Charter of the Board of Public Works, being Chapter 10, Volume 77, Laws of Delaware as amended, the Board of Public Works has the authority to fix rates, assessments, and fees for the utility systems; and

**WHEREAS**, such rates shall be sufficient to providing for conducting and operating the said utility systems and for payment of debt services incurred by the Board of Public Works; and

**WHEREAS**, after review and analysis the Board of Public Works has determined that an amendment is appropriate to the Industrial (Large General) Electric Service Tariff; and


**NOW THEREFORE, BE IT RESOLVED** by the Board of Public Works of the City of Lewes, in session met, a quorum pertaining at all times thereto, that the Board of Public Works hereby adopts the Industrial (Large General) Electric Service Tariff which is attached to this resolution and made a part hereof commencing March 1, 2011 at 12:01am.

**PASSED AND ADOPTED**, by the Board of Public Works this 26th day of January, 2011.

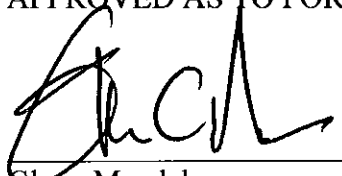


Gary Stabley  
Board President

ATTEST:

  
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C. Wendell Alfred  
Board Secretary

APPROVED AS TO FORM

  
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Glenn Mandalas  
Board Attorney