

Resolution No. 12-006

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, ESTABLISHING RATES FOR ELECTRIC STREET LIGHTS WITHIN AREAS SERVED BY THE BOARD OF PUBLIC WORKS.

WHEREAS, the Board of Public Works exists so that current and future customers have availability and accessibility to safe, reliable and affordable water, electricity, wastewater disposal and other public 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 provide for conducting and operating the said utility systems and for payment of debt services incurred by the Board of Public Works; and

WHEREAS, the Board of Public Works has taken steps to increase the efficiency of the street lights by installing Light Emitting Diode (LED) fixtures; and

WHEREAS, after review and analysis of the installation of LED lights the electric usage has been reduced by 9.2%; and

WHEREAS, during the July 25, 2012 regular meeting of the Board of Directors of the Board of Public Works, the Board established the electric rate of \$.1183 per Kilowatt hour to be applied to the August billing.

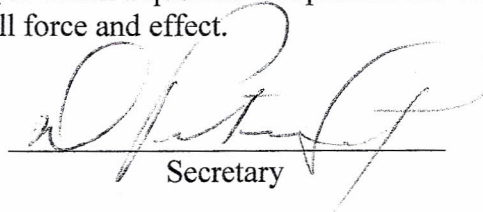
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, in session met this 22nd DAY OF AUGUST, 2012, a quorum pertaining at all times thereto, **THAT:**

Section 1. The action of the Board of Directors during its July 25, 2012 regular meeting establishing the electric rate of \$.1183 per Kilowatt hour shall be, and hereby is ratified.

Section 2. This Resolution shall take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

Adopted by the Board of Directors
of the Lewes Board of Public Works
August 22, 2012

I, D.Preston Lee, Secretary of the Board of Directors of the Lewes Board of Public Works, do hereby certify that the foregoing is a true and correct copy of the resolution passed by Board of Directors of the Lewes Board of Public Works at its regular meeting on August 22, 2012, at which a quorum was present and voting throughout and the same is still in full force and effect.


Secretary