

Resolution No. 14-001

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, AUTHORIZING THE BOARD OF PUBLIC WORKS GENERAL MANAGER TO SUBMIT APPLICATIONS TO THE DELAWARE OFFICE OF DRINKING WATER AND THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL FOR PROJECTS ASSOCIATED WITH HIGHLAND ACRES, SAVANNAH PLACE, AND THE CITY-WIDE VALVE UPGRADES.

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, the Board of Public Works occasionally finds it desirable and in the public interest to explore grants and other funding assistance opportunities to assist with this important responsibility; and

WHEREAS, funding assistance may be available through the Delaware Office of Drinking Water and the Delaware Department of Natural Resources and Environmental Control ("DNREC") Water Pollution State Revolving Fund; and

WHEREAS, the Board of Public Works General Manager is only able to apply for such assistance, by the terms of such programs, after the Board of Directors of the Lewes Board of Public Works authorizes such application; and

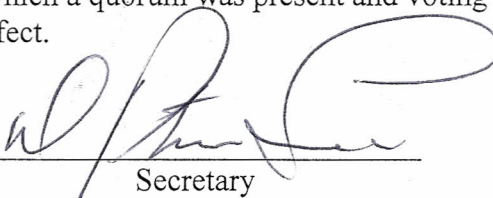
WHEREAS, the submission of an application to the Delaware Office of Drinking Water and the Delaware DNREC, as authorized herein, does not obligate the Board of Public Works to accept any assistance ultimately awarded.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, in session met this 23rd DAY OF APRIL, 2014, a quorum pertaining at all times thereto, **THAT:**

Section 1. The Board of Public Works General Manager is hereby authorized to submit applications to both the Delaware Office of Drinking Water and the Delaware Department of Natural Resources and Environmental Control Water Pollution State Revolving Fund for assistance related to projects associated with the Highland Acres and Savannah Place subdivisions, as well as with the city-wide valve sectoring upgrade.

Adopted by the Board of Directors
of the Lewes Board of Public Works
April 23, 2014

I, D. Preston Lee, P.E., 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 April 23, 2014, at which a quorum was present and voting throughout and the same is still in full force and effect.


Secretary

