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**Resolution No. 23-00\_\_**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES REGARDING APPOINTMENT OF A BOARD OF ELECTIONS FOR THE 2023 ANNUAL ELECTION**

**WHEREAS**, Section 4.1, *among other provisions*, of the Charter for the Board of Public Works of the City of Lewes (the “Lewes BPW”), being Chapter 10, Volume 77, Laws of Delaware, as amended (the “Lewes BPW Charter”), grants the Lewes BPW authority, responsibility, supervision, and control over current or future utility systems established within the Lewes BPW Service Area; and

**WHEREAS**, Section 1 of the Lewes BPW Charter defines the Lewes BPW Service Area as “the corporate limits of the City of Lewes, the territory beyond such limits authorized in [the Lewes BPW Charter], and any franchised service area”; and

**WHEREAS**, Section 4.20 of the Lewes BPW Charter more specifically authorizes the Lewes BPW to supply utility services to properties located within two (2) miles of the corporate limits of the City of Lewes; and

**WHEREAS**, Section 2.9.1 of the Lewes BPW Charter requires that the Annual Election to elect a Director or Directors of the Lewes BPW “be conducted by a Board of Election consisting of an Inspector and two (2) Judges together with such alternates and other election officials as are determined by the President of the Board to be necessary”; and

**WHEREAS**, Section 2.9.1 of the Lewes BPW Charter further provides that said Board of Election “shall be appointed by the President of the Board with the concurrence of a majority of the Directors of the Board at a regular meeting of the Board prior to the date of the Annual Election”; and

**WHEREAS**, consistent with Section 2.9.1 of the Lewes BPW Charter, the Lewes BPW President has appointed three (3) individuals to serve on the Board of Election for the 2023 Lewes BPW Annual Election on May 13, 2023 and requests the concurrence of a majority of the Directors of the Board regarding the same.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 26TH DAY OF APRIL, 2023, THAT:**

**Section 1.** A majority of the Directors of the Lewes BPW hereby concur in the appointment of the following individuals to the Board of Election for the 2023 Lewes BPW Annual Election:

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Inspector: Bill Landon

Judge: Elaine Pease

Judge: Sue Townsend

**Section 2.** This Resolution shall be posted in the office of the Lewes BPW and on the Lewes BPW website within two (2) days of its adoption by the Board of Directors of the Lewes Board of Public Works.

**Section 3.** 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

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I, D. Preston Lee, P.E., Secretary of the Board of Directors of the Board of Public Works of the City of Lewes, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board of Directors of the Lewes BPW at its meeting on April 26, 2023, at which meeting a quorum was present and voting throughout and the same is still in full force and effect.

\_\_\_\_\_  
Secretary