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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF  
PUBLIC WORKS OF THE CITY OF LEWES AMENDING ITS  
COMPILATION OF POLICIES REGARDING THE FIVE-YEAR  
CAPITAL BUDGET**

**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;

**WHEREAS**, the Board of Directors of the Lewes BPW (the “Board”) adopted a Compilation of Policies on June 29, 2022, concerning various aspects of Lewes BPW authority, responsibility, supervision, and control over its utility systems, including electric, water, sewer, and stormwater rates, pension plans, financial services, impact fees, and other rules and regulations;

**WHEREAS**, the Board deems it in the best interest of the ratepayers to update its Compilation of Policies concerning the capitalization threshold; and

**WHEREAS**, consistent with the Lewes BPW Procedure for Adopting Policies, Section 7.3 of the Compilation of Policies, this proposed policy was posted for public comment on May 29, 2025, with all comments due by June 18, 2025.

**NOW THEREFORE, BE IT RESOLVED** BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 25<sup>th</sup> DAY OF June 2025, THAT:

**Section 1.** *The Board of Public Works of the City of Lewes: Policies* is hereby amended by revising Section 3.11, Five-Year Capital Budget, with additions shown by bold/underline and deletions shown by bold/strikethrough as follows:

### 3.11 Five-Year Capital Budget

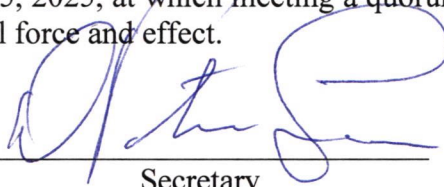
The Capital Budget represents the budget for the expenditures for major repairs, renovations, and/or capital improvements on Lewes BPW property and infrastructure. The Capital Budget must be approved annually by the Board prior to the commencement of the new fiscal year.

(Board Resolution No. 05-001; Board Resolution No. 22-004; Board Resolution No. 25-008)

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

47 Adopted by the Board of Directors  
48 Of the Lewes Board of Public Works  
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52 I, D. Preston Lee, P.E., Secretary of the Board of Public Works of the City of Lewes, do  
53 hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board  
54 of Directors of the Lewes BPW at its meeting on June 25, 2025, at which meeting a quorum was  
55 present and voting throughout and the same is still in full force and effect.  
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Secretary