RESOLUTION R 012 06

TO SUBMIT A REGIONAL WASTEWATER FACILITIES PLANNING GRANT TO THE WASTEWATER FACILITIES ADVISORY COUNCIL FOR MATCHING FUNDS TO FINANCE A PLANNING STUDY FOR THE WESTERN SUSSEX REGIONAL WASTEWATER FACILITY FEASIBILITY STUDY

WHEREAS, the Sussex County Council proposes to complete the Western Sussex Regional Wastewater Facility Feasibility Study; and

WHEREAS, strong growth is expected in the Western Sussex Regional Planning Area along the corridor of U.S. Route 13; and

WHEREAS, communities in the area have expressed an interest in a regional option for dealing with their future wastewater treatment and disposal needs; and

WHEREAS, the Sussex County Council approved the Western Sussex Regional Wastewater Facility Study Agreement with Stearns & Wheler, L.L.C. on January 31, 2006 in the amount of \$498,827.00 to perform the feasibility planning study; and

WHEREAS, the Wastewater Facilities Advisory Council offers grants to assist in financing wastewater facility plans that recognize and are consistent with the County's Comprehensive Plan and the goals of *Shaping Delaware's Future*;

NOW, THEREFORE, BE IT RESOLVED THAT the Sussex County Council of Sussex County, Delaware, hereby approves the submittal of a Regional Wastewater Facility Planning Grant application to the Wastewater Facilities Advisory Council for up to \$100,000 in matching funds to assist in financing the Western Sussex Regional Wastewater Facilities Feasibility Review.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 012 06 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 31ST DAY OF JANUARY 2006.

ROBIN A. GRIFFITH CLERK OF THE COUNCIL