RESOLUTION NO. R 023 09

WOODLANDS OF MILLSBORO SANITARY SEWER DISTRICT DECLARED UNDER THE PROVISIONS OF TITLE 9, CHAPTER 65, OF THE DELAWARE CODE

WHEREAS, the eligible voters of the proposed Woodlands of Millsboro Sanitary Sewer District approved the creation of the sewer district by a vote of 40 to 1 in an election held on June 25, 2009; and

WHEREAS, Title 9, Delaware Code, Section 6507 requires the County Council to issue a determination of the sewer district within thirty days of its approval by the eligible voters;

NOW, THEREFORE, BE IT RESOLVED that the County Council of Sussex County, Delaware hereby determines that the eligible voters of the Woodlands of Millsboro Sanitary Sewer District have approved the creation of said district, that the description of the Woodlands of Millsboro Sanitary Sewer District is described in Exhibit "A"; and that the said district is hereby declared to be validly constituted under the provisions of Title 9, Chapter 65 of the Delaware Code; and

BE IT FURTHER RESOLVED that the Sussex County Council directs the County Engineer and the Attorney for the County Council to procure the necessary lands and rights-of-way by purchase, agreement or condemnation in accordance with the existing statutes.

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare maps, plans, specifications and estimates, elect contracts for and supervise the construction and maintenance of, or enlarging and remodeling of, any structures required to provide for the safe disposal of sewage in the sanitary sewer district.

BE IT FURTHER RESOLVED that the Sussex County Council directs the County Finance Director and County Engineer to apply for, accept, and receive grants, loans, and other funding necessary to provide adequate financing for the planning, design, construction, and all other phases of the sanitary sewer district.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 023 09 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 28TH DAY OF JULY 2009.

ROBIN A. GRIFFI

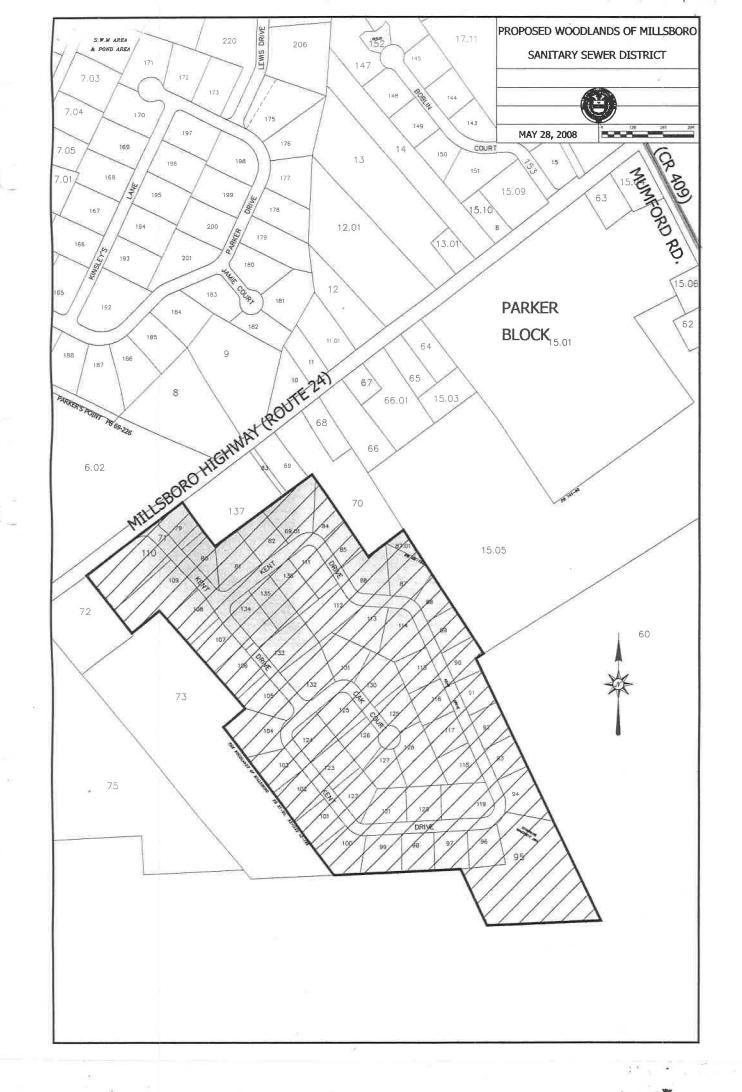
CLERK OF THE COUNCIL

Exhibit "A"

Description of the Woodlands of Millsboro Sanitary Sewer District

Beginning at a point, said point lying on the southerly right-of-way (ROW) of Millsboro Highway, Route 24, approximately ± 3000 feet west of the intersection of Mumford Road, said point also being a point on the boundary of the subdivision known as the Woodlands of Millsboro as recorded in the Sussex County Recorder of Deeds Office, Book D 2258, Page 135; thence continuing with said boundary in the following directions and distances, northeasterly ± 456 feet, southeasterly ± 237 feet, northeasterly ± 500 feet, southeasterly ± 436 feet, northeasterly ± 225 feet, southeasterly ± 710 feet, westerly ± 50 feet, southeasterly ± 765 feet, westerly ± 500 feet, northwesterly ± 275 feet, westerly ± 549 feet, northwesterly ± 787 feet, northeasterly ± 136 feet, northwesterly ± 582 feet, westerly ± 107 feet, and northwesterly ± 275 feet respectively to a point, said point being the north easternmost corner of the subdivision and that of the Beginning.

The Woodlands of Millsboro Sanitary Sewer District is within these boundaries. A map drawn to scale indicating the boundaries of the proposed sanitary sewer district is available in the Sussex County Utility Planning Division.



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