

RESOLUTION NO. 004 71

WHEREAS, Sussex County Council herein call the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the treatment of sewage, generally described as Dewey Beach Water and Sanitary District Intercepting Sewers, Pumping Stations and Force Mains, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, under the Federal Water Pollution Control Act, as amended, the United States of America has authorized the making of grants to aid in financing the cost of construction of necessary treatment works to prevent the discharge of untreated or inadequately treated sewage or other waste into any waters and for the purpose of reports, plans, and specifications in connection therewith; and

WHEREAS, the Applicant has examined and duly considered said Act, as amended and the Applicant deems it to be in the public interest and to the public benefit to file an application under this Act as amended, and to authorize other action in connection therewith;

NOW, THEREFORE,

BE IT RESOLVED by the Sussex County Council the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That Richard L. Timmons, President be hereby authorized to file in behalf of the Applicant an application (in the form required by the United States and in conformity

with the Act as amended) for a grant to be made by the United States and in conformity with the Applicant to aid in defraying the cost of construction of the sewerage treatment works described above;

3. That if such grant be made, the Applicant agrees to pay all the remaining cost of the approved Project, over and above the amount of the grant;

4. That if such grant be made, the Applicant agrees to make provision satisfactory to the Federal Water Pollution Control Administration for assuring proper and efficient operation and maintenance of the treatment works after completion of the construction thereof;

5. That the said Richard L. Timmons, President is hereby authorized to accept any Federal Grant that may be offered; to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant;

6. That the said Richard L. Timmons, President is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the United States such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application and in connection with any requirements of any Federal grant which may be made;

7. That certified copies of this Resolution be included as part of the application to be submitted to the United States, for a grant.

PASSED BY THE COUNCIL OF SUSSEX COUNTY ON THE 9TH DAY OF FEBRUARY, 1971.