## RESOLUTION NO. R 004 74

WHEREAS, Sussex County Council herein called the "Applicant", after thorough consideration of the various aspects of construction of 6,270 feet of Railroad Spur Lines, Main Line Turnout, Spur Switch, Bumpers, Ditch Crossings and associated drainage at the Sussex County Industrial Park, did authorize William C. Henry as Applicant's Representative to apply to the Economic Development Administration for a direct grant in the amount of \$100,000.00 on 20 December 1973; and

WHEREAS, on 6 March 1974, the Economic Development Administration did offer a grant not to exceed the amount of \$100,000.00;

NOW, THEREFORE,

BE IT RESOLVED by Sussex County Council that Oliver E. Hill, President of Sussex County Council is hereby authorized to accept the aforementioned grant offer.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 004 74 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 12TH DAY OF MARCH, 1974.

Elles EMOGENE D. ELLIS CLERK OF THE COUNTY COUNCIL