RESOLUTION NO. R 005 71

WHEREAS, pursuant to the provisions of Chapter 65, Title 9 of the Delaware Code, the County of Sussex by its authorized government, the Levy Court of Sussex County, did establish by Resolution of said Levy Court passed at its regular session on August 25th, 1970 a Sanitary Sewerage District known as the Bethany Beach Sanitary Sewerage District; and

WHEREAS, by motion of the said Levy Court, duly made and seconded at its regular session on September 22, 1970 the County, by said authority did accept an assignment, modification and ratification of a contract for the construction of sewers and sewage treatment facilities for the Town of Bethany Beach, which was originally executed between the Mayor and Council of Bethany Beach, assignor, and H. Richardson Associates, Project Engineer, said contract having been originally executed on July 20th, 1968,

NOW, THEREFORE,

The Council of Sussex County in regular session assembled this 16th day of February, 1971, to confirm and ratify these acts as heretofore recited;

DO HEREBY RESOLVE that the assignment, modification and ratification of the contract of July 20th, 1968 be and it hereby is by this County Council of Sussex County, again adopted as the same was modified and ratified heretofore; and

BE IT FURTHER RESOLVED that the County Council of Sussex County, being authorized to issue bonds in the name of and on the credit of the County, continue to seek the financial participation of the Department of Housing and Urban Development in the execution and completion of the project in question.

PASSED BY THE COUNCIL OF SUSSEX COUNTY ON THE 16TH DAY OF FEBRUARY, 1971.