RESOLUTION NO. R 007 77

AUTHORIZING WILLIAM C. HENRY TO APPLY FOR AND ACCEPT GRANTS, LOANS, FRANCHISES, AND PERMITS AND TO SEEK QUALIFIED ENGINEERING CONSULTANTS TO PERFORM PLANNING, DESIGN AND CONSTRUCTION MANAGEMENT SERVICES AS REQUIRED FOR THE PROPOSED LONG NECK WATER DISTRICT AND PROPOSED LONG NECK SANITARY SEWER DISTRICT

WHEREAS, County Council of Sussex County has received petitions from more than fifty (50) residents, property owners and otherwise legal voters in the proposed Long Neck Water District requesting that a referendum be held on the question of establishment of said district; and

WHEREAS, County Council of Sussex County has received petitions from more than fifty (50) residents, property owners and otherwise legal voters in the proposed Long Neck Sanitary Sewer District requesting that a referendum be held on the question of the establishment of said district; and

WHEREAS, County Council of Sussex County, in accordance with Section 6702, Chapter 67, Title 9, Delaware Code, is duly empowered to plan and construct sewerage and water systems; and

WHEREAS, under Public Law 92-500 (the Federal Water Pollution Act Amendments of 1972), the United States Environmental Protection Agency has been authorized to award planning, design and construction grants for cost-effective and environmentally beneficial wastewater facilities; and

WHEREAS, it is desirable and efficient for the County Council of Sussex County to obtain the services of qualified engineering consultants to perform required studies, designs and project management under the direction of the County Engineer;

NOW, THEREFORE,

BE IT RESOLVED that County Council of Sussex County hereby authorizes William C. Henry, P. E., Sussex County Engineer, to apply for and accept grants, loans, frnachises, permits and licenses that may be available or required by the United States Environmental Protection Agency, the United States Army Corps of Engineers, the

-1-

Delaware Department of Natural Resources and Environmental Control or other relevant Federal or State of Delaware agencies as may be required for the planning, design or construction of the proposed Long Neck Water District and the proposed Long Neck Sanitary Sewer District; and

BE IT FURTHER RESOLVED that County Council of Sussex County hereby authorizes William C. Henry, P. E., Sussex County Engineer, to seek qualified engineering consultants to perform planning, design and construction management services as required for the proposed Long Neck Water District and the proposed Long Neck Sanitary Sewer District.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 007 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 18TH DAY OF JANUARY, 1977.

EMOGENE P. ELLIS CLERK OF THE COUNTY COUNCIL