RESOLUTION NO. 4 007 92

ESCROW AGREEMENT AUTHORIZED BETWEEN SUSSEX COUNTY AND OCEAN FARM LIMITED PARTNERSHIP TO BE USED FOR CONSTRUCTION COORDINATION SERVICES OF WASTEWATER FACILITIES TO SERVE THE PROJECT KNOWN AS OCEAN FARM IN THE SOUTH BETHANY SANITARY SEWER DISTRICT.

BE IT RESOLVED, that the President and Clerk of the County Council of Sussex County be and are hereby authorized to execute an agreement between Sussex County and OCEAN FARM LIMITED PARTNERSHIP for an escrow agreement in the amount of SEVENTEEN THOUSAND DOLLARS (\$17,000.00) to be used for construction coordination services of wastewater facilities to serve the property known as OCEAN FARM in the SOUTH BETHANY sanitary sewer district; and

BE IT FURTHER RESOLVED, that the County Attorney, the Assistant County Attorney, or their successors, be and are hereby authorized to participate in the joint escrow agreement provided for herein on behalf of Sussex County and that they be permitted to withdraw funds from such account and execute such other further documents as may be necessary to further the intents and purposes of this Resolution.

I DO CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 007 92 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 21ST DAY OF JANUARY, 1992.

ROBIN A. GRIFFITH COUNCIL