RESOLUTION NO. R 010 96

RESOLUTION AUTHORIZING PURCHASE OF WILMINGTON TRUST COMPANY BUILDING

WHEREAS, Sussex County, Delaware (the "County") desires to enter into a contract to purchase certain property:

NOW THEREFORE, THE COUNTY OF SUSSEX HEREBY RESOLVES.

1. The County authorizes the President of the Sussex County Council to enter into an Agreement of Sale to purchase the property located on the east side of Route 113, at the corner of Route 28 in the Town of Georgetown, referred to as Parcel A, comprising of 4.12± acres, for a total purchase price not to exceed \$1,500,000, plus customary pro rations and closing costs.

2. The County hereby approves the Agreement of Sale presented to this meeting and authorizes the President of the Sussex County Council, on behalf of the County, to execute and deliver said Agreement, in substantially the form presented to this meeting.

3. The President of the Sussex County Council is authorized to take all action deemed by him to be necessary or appropriate to carry out the intent of this Resolution to acquire the abovedescribed property.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 010 96 ADOPTED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 27TH DAY OF FEBRUARY, 1996.

Robin A. Griffith Clerk of the County Council