A RESOLUTION ESTABLISHING DISTRICT BOUNDARIES FOR THE PROPOSED HOLTS LANDING SANITARY SEWER DISTRICT

WHEREAS, petitions were received from more than 50 legal voters of the proposed Holts Landing Sanitary Sewer District requesting the Sussex County Council to submit the question of organizing a sanitary sewer district to a vote of electors residing in that area; a map of the proposed district boundaries is attached as Exhibit "A"; and

WHEREAS, a public hearing was held on December 13, 1997 on the question of organizing a sanitary sewer district dealing with the location of the boundaries of the proposed Holts Landing Sanitary Sewer District as shown in Exhibit "A"; and

WHEREAS, the Sussex County Council has considered the comments and concerns of those property owners and residents in determining the boundaries of the district; and

WHEREAS, the Sussex County Council has amended the boundaries to exclude the Irons Lane subdivision as recommended by the Sussex County Engineering Department;

NOW, THEREFORE,

BE IT RESOLVED by the Sussex County Council that the establishment of a sanitary sewer district is deemed to be in the public interest and will be conducive to the preservation of the public health; and

BE IT FURTHER RESOLVED that the area shown in Exhibit "B" is hereby established as the "Holts Landing Sanitary Sewer District" and is more fully described as follows:

BEGINNING at a concrete monument placed on the easterly rightof-way (ROW) of Sussex County Road 348; said concrete monument being approximately 3350± feet north of the intersection of County Road 348 and County Road 346, and being a property corner for lands now or formerly (N/F) of Cripple Creek, Inc.; thence proceeding by and with said ROW in a southerly direction 508± feet to a concrete monument; said concrete monument also being a property corner of

the subdivision of The Greens at Indian River (found in Plot Book 32, Pages 13 and 14, and Plot Book 34, Pages 127 and 128, in the Sussex County Recorder of Deeds Office); thence proceeding in an easterly direction 300± feet to an iron pipe; thence proceeding in a northeasterly direction 480± feet to an iron pipe; thence proceeding in an easterly direction 80± feet to a point; thence proceeding in a southeasterly direction 332± feet to a point; thence proceeding in a northeasterly direction 540± feet to a point; thence proceeding in an easterly direction 520± feet to a point; thence proceeding in a southerly direction 132± feet to a point; thence proceeding in an easterly direction 120± feet to a point; thence proceeding in a northerly direction 1700± feet to a point; thence proceeding in a westerly direction 104± feet to a point; thence proceeding in a southwesterly direction 720± feet to a point; thence proceeding in a westerly direction 152± feet to a point; thence proceeding in a northwesterly direction 440± feet to a point; thence proceeding in a southeasterly direction 152± feet to a point; thence proceeding in a northeasterly direction 24± feet to a point; thence proceeding in a northwesterly direction 152± feet to a point; thence proceeding in a northeasterly direction 272± feet to a point; thence proceeding in a northerly direction 300± feet to a point; thence proceeding in a northwesterly direction 1060± feet to an iron pipe; thence proceeding in a northwesterly direction 540± feet to an iron pipe; thence proceeding in a northerly direction 711± feet to an iron pipe; thence proceeding in a northeasterly direction 1143± feet to an iron pipe; thence proceeding in a northwesterly direction 180± feet to an iron pipe; thence proceeding in a northeasterly 378± feet to an iron pipe; thence proceeding in a northwesterly direction 135± feet to the mean low water mark of Indian River Bay; thence proceeding with said low water mark in a southwesterly direction 1500± feet to a point (said point being the northernmost property corner of Irons Lane subdivision, found in Plot Book 20 Page 137 in the Sussex County Recorder of Deeds Office); thence proceeding in

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a southeasterly direction 510± feet to a point; thence proceeding in a southwesterly direction 1220± feet to a point; thence proceeding in a northerly direction 70± feet to a point; thence proceeding in a westerly direction 55± feet to a point; thence proceeding in a northerly direction 180+ feet to the mean low water mark of the Indian River Bay; thence proceeding with said low water southerly, westerly, and southerly mark in а direction, respectively, 4185± feet to the centerline of Cripple Creek (being also the northernmost property line of land N/F of Clifton Bennett, and the westernmost property corner of the subdivision of Bay Colony, found in Plot Book 39, Page 91, and Plot Book 26, Pages 307 through 309, in the Sussex County Recorder of Deeds Office); thence following the centerline of Cripple Creek and said subdivision boundary approximately 1500± feet to a point; thence proceeding in an easterly direction 1968± feet to a point; thence proceeding in a southerly direction 1220± feet to a point; thence proceeding in a southeasterly direction 932± feet to a point on the westerly ROW of County Road 348, also being the southernmost property corner of Bay Colony; thence proceeding with a straight line in a southeasterly direction to the point of Beginning.

The proposed Holts Landing Sanitary Sewer District is within these boundaries. The boundary description provided has been prepared using Sussex County Tax Map Nos. 1-34-3 and 1-34-7, and Insert Sheets 1-34 PP, QQ, RR, and FFF.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon its adoption by majority vote of all members of the County Council of Sussex County, Delaware.

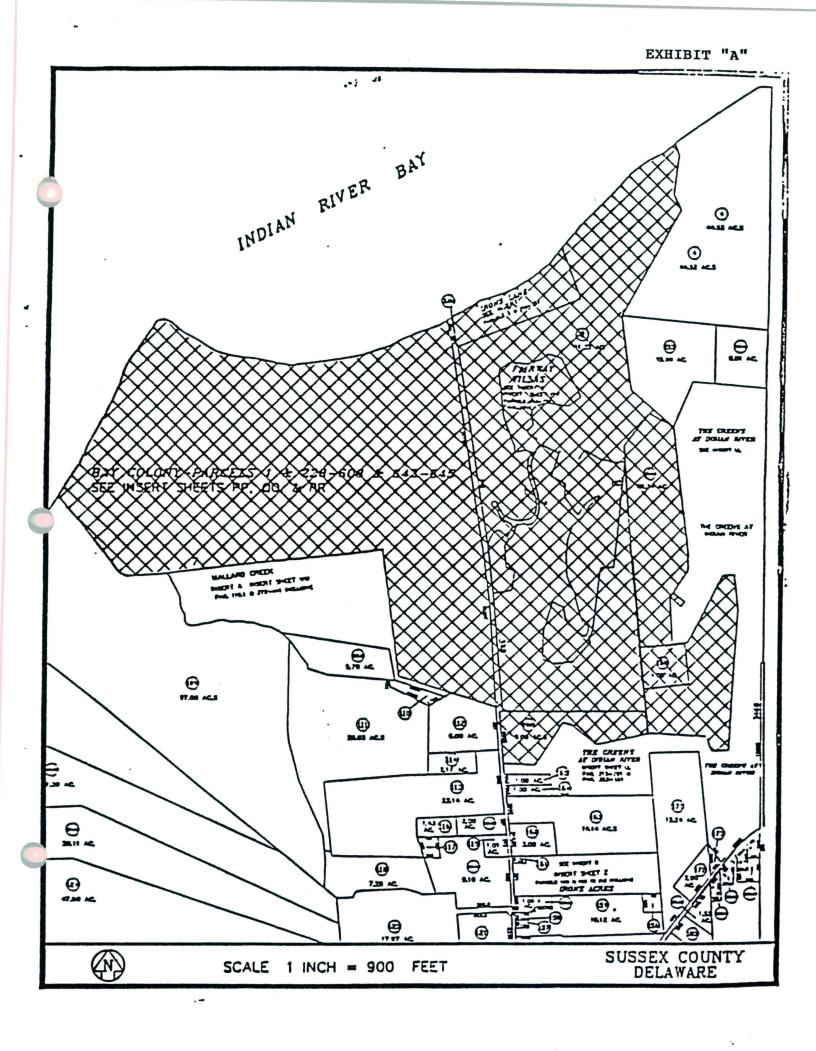
I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 010 98 ADOPTED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 13TH DAY OF JANUARY, 1998.

(Robin A. Griffith

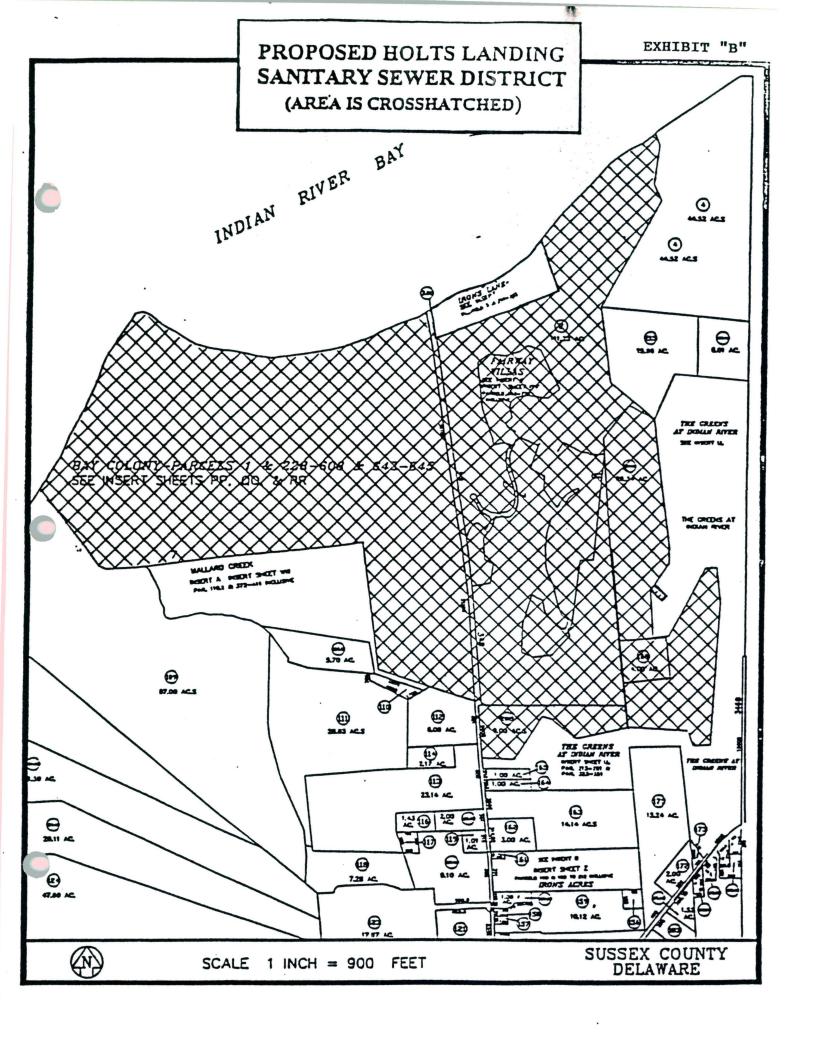
Clerk of the County Council

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