

RESOLUTION NO. R 013 72

WHEREAS, SUSSEX COUNTY COUNCIL herein called the "Applicant", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that the construction of certain works, required for the distribution of water and the collection of sanitary sewage, generally described as WATER DISTRIBUTION AND SANITARY SEWAGE COLLECTION SYSTEMS for the Dewey Beach Water and Sewer District herein called the "Project" as desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project taken immediately; and

WHEREAS, the Department of Housing and Urban Development is authorized to make grants to aid in financing the cost of construction of necessary water distribution and sanitary sewage collection systems to provide healthful source of water and a central sanitary sewage collection system for urban areas; and

WHEREAS, the Applicant deems it to be in the public interest and to the public benefit to file an application for a grant to aid in financing the cost of construction for this project and to authorize other action in connection therewith;

NOW, THEREFORE,

BE IT RESOLVED BY SUSSEX COUNTY COUNCIL, the governing body of said Applicant, as follows:

1. That the construction of said Project is essential to and is in the best interests of the Applicant, and to the end that said project may be constructed as promptly as practicable it is desirable that action preliminary to the construction thereof be undertaken immediately;

2. That RICHARD L. TIMMONS, PRESIDENT, be hereby authorized to file in behalf of the Applicant an application (in the form required by Department of Housing and Urban Development) for a grant to be made by the United States to

the Applicant to aid in defraying the cost of construction of the water distribution and sanitary sewage collection facilities described above;

3. That such grant be made, the Applicant agrees to obtain all remaining funds for the approved Project, over and above the amount of the grant;

4. That such grant be made, the Applicant agrees to make provision satisfactory to the Department of Housing and Urban Development for assuring proper and efficient operation and maintenance of the water and distribution and sanitary sewage collection systems after completion of the construction thereof;

5. That the said RICHARD L. TIMMONS, PRESIDENT, is hereby authorized to accept any Federal Grant that may be offered; to furnish such information and to take such other action as may be necessary to enable the Applicant to qualify for the grant; and

6. That the said RICHARD L. TIMMONS, PRESIDENT, is hereby designated as the authorized representative of the Applicant for the purpose of furnishing to the Department of Housing and Urban Development such information, data, and documents pertaining to the application for a grant as may be required; and otherwise to act as the authorized representative of the Applicant in connection with this application and in connection with any requirements of any Federal grant which may be made;

7. That certified copies of this resolution be included as part of the application to be submitted to the Department of Housing and Urban Development, for a grant.

PASSED BY THE COUNCIL OF SUSSEX COUNTY ON THE 13TH DAY OF JUNE, 1972.