RESOLUTION NO. R 015 15

TO SUBMIT A REQUEST FOR AN ASSET MANAGEMENT INCENTIVE FOR THE COUNTY'S WASTEWATER INFRASTRUCTURE TO THE WATER INFRASTRUCTURE ADVISORY COUNCIL TO FINANCE THE DEVELOPMENT AND

IMPLEMENTATION OF AN ASSET MANAGEMENT PLAN FOR THE COUNTY'S WASTEWATER FACILITIES

WHEREAS, the Sussex County Council proposes to implement an asset management

plan for our existing wastewater infrastructure; and

WHEREAS, the Engineering Department is desirous of establishing the Current

State of Assets, Level of Service, Critical Assets, Minimum Life Cycle Costs and Long Term

Funding Plan; and

WHEREAS, Sussex County proposes to enter into a contract with one of our

previously selected and approved miscellaneous consultants to prepare the Preliminary

Planning Study, contingent on the approval of the Planning Advance; and

WHEREAS, the Water Infrastructure Advisory Council offers up to \$100,000 No

Match Required Grant to develop and implement an Asset Management Plan; and

WHEREAS, the Water Infrastructure Advisory Council offers Loan Interest Rebates

of up to one half of the interest paid on any new SRF loans for up to five years after

completion of projects;

NOW, THEREFORE, BE IT RESOLVED THAT the Sussex County Council of

Sussex County, Delaware, hereby directs the Engineering Department to submit application

to the Water Infrastructure Advisory Council for their Asset Management Incentive

Program for up to \$100,000 to assist in financing the development and implementation of an

Asset Management Plan.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 015 15 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON

THE 15TH DAY OF SEPTEMBER 2015.

ROBIN A. GRIFFITH CLERK OF THE COUNCIL