

RESOLUTION NO. R 015 89

A RESOLUTION DESIGNATING THE COUNTY ENGINEER, ROBERT W. WOOD, P.E., AS THE AUTHORIZED REPRESENTATIVE OF THE SUSSEX COUNTY COUNCIL TO FILE AND EXECUTE ALL NECESSARY APPLICATIONS FOR GRANTS FOR THE FEDERAL SHARE OF TOTAL PROJECT COSTS FOR THE LONG NECK SANITARY SEWER DISTRICT.

WHEREAS, the Sussex County Council, (hereinafter "County"), after adequate consideration of the various aspects of the problem and study of available data, has determined through a Preliminary Planning Study and a Facilities Plan of the Long Neck Sanitary Sewer District (hereinafter "Facilities Plan") prepared by its consultants, Kidde Consultants, Inc. and a favorable referendum held on March 21, 1987, that construction of certain works is necessary in order for the County to preserve the quality of life of the Delaware Inland Bays; and

WHEREAS, the County has determined that construction of these works (hereinafter called the "Project") is desirable and in the public interest, and to that end it is necessary that action be taken immediately; and

WHEREAS, under the Federal Water Pollution Control Act, as amended, (the "Act") the United States of American has authorized the making of Grants by the Environmental Protection Agency (hereinafter "Agency") to aid in financing the cost of construction of necessary sewage works to prevent the discharge of untreated or inadequately treated sewage or other waste into

any waters, and for the purpose of preparation of reports, plans and specifications in connection therewith; and

WHEREAS, the County has examined and fully considered said Act, as amended, and the County Council deems it to be in the public interest and for the public benefit to authorize the filing of an application for a Grant pursuant to the Act, as amended, and to authorize other actions in connection therewith.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF SUSSEX COUNTY that the Council has previously approved the aforesaid Facilities Plan on May 24, 1988.

FURTHER RESOLVED that the County Engineer of Sussex County, Robert W. Wood, P.E., is hereby designated as the authorized representative of the Council and is hereby authorized to file and execute all necessary applications with the Agency, for Grants for the Federal share of total Project costs estimated to be \$27 Million, in accordance with the Facilities Plan.

FURTHER RESOLVED that the County Engineer of Sussex County, Robert W. Wood, P.E., is authorized to act in connection with the application and to execute, acknowledge and deliver any documents and such additional information as may be required.

FURTHER RESOLVED that the County Engineer of Sussex County, Robert W. Wood, P.E., is hereby authorized to accept any Federal Grant that may be offered to furnish such information, and to take such actions as may be necessary to enable the County to qualify for such Grant.

FURTHER RESOLVED that if a Federal Grant is awarded, the County shall have sufficient funds available to meet the non-Federal phase of said Project.

FURTHER RESOLVED that the Agency shall have access to and the right to examine all records, books, papers or documents related to the Grant.

FURTHER RESOLVED that the work on the Project will be commenced within a reasonable time after notification from the Agency that Grant funds have been approved and the Project will thereafter be carried out to completion with due diligence.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 015 89 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 30TH DAY OF MAY 1989.


DORIS E. ROGERS
CLERK OF THE COUNTY COUNCIL