RESOLUTION NO. R 020 91

ESCROW AGREEMENT AUTHORIZED BETWEEN SUSSEX COUNTY AND BERZINS ENTERPRISES TO BE USED FOR CONSTRUCTION COORDINATION SERVICES OF WASTEWATER FACILITIES TO SERVE THE PROJECT KNOWN AS PUMPING STATION NO. 100 IN THE BETHANY BEACH SANITARY SEWER DISTRICT

BE IT RESOLVED, that the President and Clerk of the County Council of Sussex County be and are hereby authorized to execute an agreement between Sussex County and Berzins Enterprises for an escrow agreement in the amount of Twenty Six Thousand Six Hundred Dollars (\$26,600.00) to be used for construction coordination services of wastewater facilities to serve the project known as Pumping Station No. 100 in the Bethany Beach Sanitary Sewer District; and

BE IT FURTHER RESOLVED, that the County Attorney, the Assistant County Attorney, or their successors, be and are hereby authorized to participate in the joint escrow agreement provided for herein on behalf of Sussex County and that they be permitted to withdraw funds from such account and execute such other further documents as may be necessary to further the intents and purposes of this Resolution.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 020 91 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 13TH DAY OF AUGUST, 1991.

DORIS E. ROGERS // CLERK OF THE COUNTY COUNCIL