RESOLUTION NO. R 024 17

DISTRICT BOUNDARIES FOR THE PROPOSED ELLENDALE WATER DISTRICT

WHEREAS, petitions were received from more than 50 legal voters of the proposed Ellendale Water District requesting Sussex County Council to submit the question of organizing a water district to a vote of electors residing in that area; the description and a map of the proposed boundaries is attached as Exhibit "B"; and

WHEREAS, a public meeting was held on August 16, 2017 presenting preliminary costs and describing the proposed boundary for the proposed Ellendale Water District and based on requests from residents the boundary was adjusted to that as shown in Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED by the Sussex County Council that the establishment of a water 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 as Exhibit "A" is hereby established as the "Proposed Ellendale Water District" and is more fully described as follows:

BEGINNING at a point, said point being on the boundary of the Sussex County Unified Sanitary Sewer District (SCUSSD), Ellendale Area, said point also being on the northern property line of Ingram Village (PB 149-68); thence leaving said SCUSSD boundary and proceeding by and with said Ingram Village lands in a westerly, generally southerly, northeasterly, northerly, easterly and northerly direction respectively a total distance of 9,735' +/- to a point, said point being the northeasternmost corner of said Ingram Village lands, said point also being on the aforementioned SCUSSD boundary; thence leaving said Ingram Village lands and proceeding by and with said SCUSSD boundary lands in a northeasterly and southeasterly direction a distance of 3,092' +/- to a point, said point being a property corner of lands N/F Daryl, Sr. & Audrey Wegner; thence leaving said SCUSSD boundary and continuing by and with said Wegner lands in a southwesterly, southeasterly, and northeasterly direction respectively a total distance of 670' +/- to a point, said point being the northeasternmost property corner of lands N/F of Harry L. & Jacqueline V. Twyman; thence leaving said Wegner lands and proceeding by and with said

Twyman lands in a southeasterly direction a distance of 145 feet to a point, said point being

on the northwesterly ROW of Ponder Road; thence proceeding by and with said Ponder

Road in a northeasterly direction a distance of 130'+/- to a point said point being on the

SCUSSD boundary; thence proceeding by and with said SCUSSD boundary in a generally

northeasterly, southeasterly, southwesterly, southwesterly, westerly,

southerly, southwesterly, generally southerly, southeasterly, southerly, northwesterly,

southerly, westerly, southerly, westerly, generally northerly directions a total distance of

27,219' +/- to a point, said point being a property corner of lands N/F Liborio-Ellendale

LLC, said point also being the southwesternmost property corner of land N/F of CMH

Homes Inc.; thence leaving said SCUSSD boundary and proceeding by and with said lands

of Liborio-Ellendale LLC in a northwesterly, easterly, northerly, westerly, southwesterly

directions a total distance of 7,054' +/- to a point, said point being on the SCUSSD boundary,

said point also being a property corner of said Liborio-Ellendale LLC; thence proceeding by

and with said SCUSSD boundary in a generally northerly, westerly, northerly, easterly,

northerly and northeasterly direction a total distance of 12,547' +/- to a point, said point

being that of the BEGINNING.

NOTE: The above description has been prepared using Sussex County Tax Map 230-

26.00, 27.00, 31.00 and Sussex County property assessment records.

The proposed Ellendale Water District is within these approximate boundaries

containing 769.48 acres more or less.

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 PESOLUTION NO. P. 024-17 ADOPTED BY THE SUSSEY COUNTY COUNCIL ON

OF RESOLUTION NO. R 024 17 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON

THE 19TH DAY OF SEPTEMBER 2017.

ROBIN A. GRIFFITH CLERK OF THE COUNCIL