RESOLUTION R 025 04

TO SUBMIT A LONG-RANGE WASTEWATER FACILITIES PLANNING GRANT TO THE WASTEWATER FACILITIES ADVISORY COUNCIL FOR MATCHING FUNDS TO FINANCE A PLANNING STUDY FOR THE NORTH COASTAL PLANNING AREA SANITARY SEWER AND TRANSMISSION SYSTEM UPGRADE

WHEREAS, the Sussex County Council proposes to complete the North Coastal Planning Area Study; and

WHEREAS, there has been strong growth in the Inland Bays and West Rehoboth Expansion and Oak Orchard Sanitary Sewer District since that date; and

WHEREAS, the Sussex County Council has created and approved the Oak Orchard Sanitary District; and

WHEREAS, the Sussex County Council approved the North Coastal Planning Area current Agreement with Whitman, Requardt and Associates, L.L.P. on October 19, 2004, in the amount of \$691,808.00 to perform the planning study; and

WHEREAS, the Wastewater Facilities Advisory Council offers grants to assist in financing wastewater facility plans that recognize and are consistent with the County's Comprehensive Plan and the goals of *Shaping Delaware's Future*;

NOW, THEREFORE, BE IT RESOLVED that the Sussex County Council of Sussex County, Delaware, hereby approves the submittal of a Long-Range Wastewater Facility planning grant application to the Wastewater Facilities Advisory Council for up to \$100,000 in matching funds to assist in financing a planning study for the North Coastal Planning Area Sanitary Sewer District and Transmission System Upgrade.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 025 04 ADOPTED BY THE SUSSEX COUNTY COUNCIL ON THE 19TH DAY OF OCTOBER 2004.

> ROBIN A. GRIFFITH CLERK OF THE COUNCIL