RESOLUTION NO. R 026 91

ESCROW AGREEMENT AUTHORIZED BETWEEN SUSSEX COUNTY AND <u>SALT POND ASSOCIATES</u> TO BE USED FOR CONSTRUCTION COORDINATION SERVICES OF WASTEWATER FACILITIES TO SERVE THE PROJECT KNOWN AS <u>SALT POND</u> IN THE <u>BETHANY BEACH</u> SANITARY SEWER DISTRICT.

RESOLUTION

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 <u>SALT POND ASSOCIATES</u> for an escrow agreement in the amount of <u>THIRTY EIGHT THOUSAND DOLLARS</u> (\$38,000.00) to be used for construction coordination services of wastewater facilities to serve the property known as <u>SALT POND</u> in the <u>BETHANY BEACH</u> 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 CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 026 91 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 3RD DAY OF DECEMBER, 1991.

DORIS E. ROGERS

CLERK OF THE COUNTY COUNCIL