RESOLUTION NO. R 032 87

WHEREAS, the Sussex County Council has adopted Ordinance No. 439 on July 28, 1987, which is an ordinance to control sanitary sewer connections in the North Bethany Sanitary Sewer Expansion District; and

WHEREAS, the Sussex County Council, by and through its attorney, Robert V. Witsil, Jr., has received a proposed Stipulation of Dismissal from Plaintiffs Tamara W. Green, et al. concerning Court of Chancery Civil Action No. 1234;

NOW, THEREFORE,

BE IT RESOLVED that the terms of the Stipulation of Dismissal are hereby ratified by the County Council of Sussex County and that the County Attorney be authorized to execute the Stipulation.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 032 87 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 18TH DAY OF AUGUST, 1987.

DORIS E. ROGERS

CLERK OF THE COUNTY COUNCIL