RESOLUTION NO. R 035 77

WHEREAS, County Council of Sussex County has reviewed petitions from more than fifty (50) residents, property owners, and otherwise legal voters in the proposed North Shores Sanitary Sewer District requesting that a referendum be held on the question of establishing said district; and

WHEREAS, County Council of Sussex County, in accordance with Delaware Code 9, Section 6702 is duly empowered to plan and construct sewerage systems; and

WHEREAS, under Public Law 92-500, the United States Environmental Protection Agency has been authorized to award planning, design, and construction grants for cost-effective and environmentally beneficial wastewater facilities; and

WHEREAS, it is desirable and efficient for the County Council of Sussex County to obtain the services of qualified engineering consultants to perform required studies, designs, and project management under the direction of the County Engineer,

NOW, THEREFORE,

BE IT RESOLVED that County Council of Sussex County hereby authorizes William W. Pleasants, P.E., Acting County Engineer, to apply for and accept grants, loans, franchises permits, and licenses that may be available or required by the United States Environmental Protection Agency, the United States Army Corps of Engineers, the Delaware Department of Natural Resources and Environmental Control, or other relevant Federal or State of Delaware Agencies as may be required for the planning, design, or construction of the proposed North Shores Sanitary Sewer District, and

BE IT FURTHER RESOLVED that County Council of Sussex County hereby authorizes William W. Pleasants, P.E., Acting County Engineer, to seek qualified engineering consultants to perform planning, design and construction management services as required for the proposed North Shores Sanitary Sewer District.

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I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 035 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 13TH DAY OF SEPTEMBER, 1977.

Emogene P. Ellis CLERK OF THE COUNTY COUNCIL