RESOLUTION NO. R 039 77

AUTHORIZING WILLIAM W. PLEASANTS, ACTING COUNTY ENGINEER, TO ACCEPT, EXECUTE AGREEMENTS FOR AND RECEIVE GOVERNMENT GRANTS, AND TO EXER-CISE PROPERTY PURCHASE OF OPTION AGREEMENTS FOR ALL PHASES OF THE DESIGN, ACQUISITION, INSTALLATION AND CONSTRUCTION OF THE JOHN M. LeCATO REGIONAL WASTEWATER FACILITIES

WHEREAS, the Sussex County Council has submitted a grant application to the United States Environmental Protection Agency requesting funds for a project including all phases of the design, acquisition, installation and construction of the John M. LeCato Regional Wastewater Facilities and any/or all incidentals thereto; and

WHEREAS, the Sussex County Council has entered into purchase option agreements with the owners of the properties required for said project; and

WHEREAS, said purchase option agreements expire at midnight, the thirtieth day of September, 1977; and

WHEREAS, the United States Environmental Protection Agency may tender to the Sussex County Council on or before the thirtieth day of September, 1977 a grant offer for said project requiring acceptance in the manner provided in the terms thereof and in accordance with the regulations incorporated therein by reference,

NOW, THEREFORE,

BE IT RESOLVED by the Sussex County Council that William W. Pleasants, Acting County Engineer, is authorized to accept, execute agreements for and receive Government Grants for all phases of the John M. LeCato Regional Wastewater Facilities; and

BE IT FURTHER RESOLVED by the Sussex County Council that William W. Pleasants, Acting County Engineer, is authorized to exercise property purchase option agreements for the acquisition of all properties required for the John M. LeCato Regional Wastewater Facilities.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 039 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 27TH DAY OF SEPTEMBER, 1977.

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EMOGENE /P. ELLIS CLERK OF THE COUNTY COUNCIL