

RESOLUTION NO. R 040 77

AUTHORIZING JOSEPH T. CONAWAY, COUNTY ADMINISTRATOR, TO ACCEPT, EXECUTE AGREEMENTS FOR AND RECEIVE GOVERNMENT GRANTS AND TO EXECUTE ENGINEERING AGREEMENTS FOR ALL PHASES OF THE DESIGN, INSTALLATION AND CONSTRUCTION OF THE DEWEY BEACH WATER DISTRICT METERING SYSTEM

WHEREAS, to further minimize the assessment charges to the users of the Dewey Beach Water District, the Sussex County Council has submitted a grant application to the United States Department of Commerce, Economic Development Administration, requesting funds for a project including all phases of the design, installation and construction of the Dewey Beach metering system and any/or all incidentals thereto; and

WHEREAS, the United States Department of Commerce, Economic Development Administration may tender to the Sussex County Council 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; and

WHEREAS, to comply with said grant offer the Sussex County Council is required to enter into a formal agreement with the consultant providing engineering services for said project,

NOW, THEREFORE,

BE IT RESOLVED by the Sussex County Council that Joseph T. Conaway, County Administrator, is authorized to accept, execute agreements for and receive government grants for all phases of the Dewey Beach Water District metering system; and

BE IT FURTHER RESOLVED by the Sussex County Council that Joseph T. Conaway, County Administrator, is authorized to execute agreements with George, Miles and Buhr, a State of Maryland partnership, for providing engineering services for Dewey Beach Water District metering system.

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 040 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 27TH DAY OF SEPTEMBER, 1977.

  
EMOGENE P. ELLIS  
CLERK OF THE COUNTY COUNCIL