RESOLUTION NO. R 042 77

WHEREAS, the Sussex County Engineer's Office recommends that Wastewater Facilities Planning be performed for the areas known as 1) the Ocean View Wastewater Planning Area and 2) the LeCato Unincorporated Wastewater Planning Area; and

WHEREAS, the boundaries of the Ocean View Wastewater Planning
Area are described as those lands South of Indian River Bay containing those areas known as Champlin Neck, White Neck, Cedar Neck,
North Bethany, Ocean View, Millville, and Clarksville, a map of the
planning area being attached hereto as Exhibit 1; and

WHEREAS, the boundaries of the LeCato Unincorporated Wastewater Planning Area are described as those lands North of Indian River Bay containing those areas known as Rosedale Beach, Riverdale, Oak Orchard, Long Neck, Angola Neck, and those unincorporated areas within the LeCato Regional Planning Area, a map of the planning area being attached hereto as Exhibit 2; and

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

WHEREAS, under Public Law 92-500, the United States Environmental Protection Agency has been authorized to award planning 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 of the proposed Wastewater Facilities Planning Areas; 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 services as required for the proposed Wastewater Facilities Planning Areas.

(Exhibits are on file in the office of the Clerk of the County Council)

I DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF RESOLUTION NO. R 042 77 PASSED BY THE COUNTY COUNCIL OF SUSSEX COUNTY ON THE 11TH DAY OF OCTOBER, 1977 AND AMENDED ON THE 18TH DAY OF OCTOBER, 1977.

EMOGENE P ELLIS

CLERK OF THE COUNTY COUNCIL