

BOARD RESOLUTION NO. 12-002

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE,
SUSPENDING THE ACCEPTANCE OF
GRANT APPLICATIONS FOR THE LEWES GREEN ENERGY PROGRAM.**

WHEREAS the Board of Public Works exists so that current and future customers have availability and accessibility to safe, reliable and affordable water, electricity, wastewater disposal and other public services and,

WHEREAS the Board of Public Works provides these services for life sustaining use while being environmental stewards,

WHEREAS the Board of Public Works participates in and promotes programs that incentivize customers to install renewable energy devices,

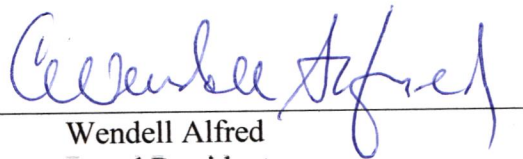
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 22ND DAY OF FEBRUARY, 2012, THAT:

Section 1. The acceptance of additional Lewes Green Energy Program grant applications shall be and is hereby suspended unless and until further action by the Board of Directors re-instates the acceptance of Lewes Green Energy Program grant applications.

Section 2. All Lewes Green Energy Program grants previously approved by the Board of Directors shall not be affected by this Resolution and will be funded per the existing program.

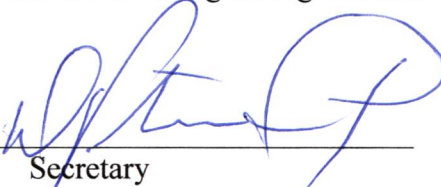
Section 3. This Resolution shall take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

Adopted by the Board of Directors
of the Lewes Board of Public Works
February 22, 2012

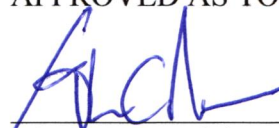


Wendell Alfred
Board President

I, Preston Lee, Secretary of the Board of Directors of the Lewes Board of Public Works, do hereby certify that the foregoing is a true and correct copy of the Resolution passed by Board of Directors of the Lewes Board of Public Works at its regular meeting on February 22, 2012, at which a quorum was present and voting throughout and the same is still in full force and effect.


Secretary

APPROVED AS TO FORM


Glenn C. Mandalas, Esq.
Board Attorney