

**BOARD RESOLUTION NO.12-003**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE  
SETTING A SPENDING LIMITATION.**

**WHEREAS**, the current fiscal year for the Lewes Board of Public Works began on April 1, 2012;

**WHEREAS**, the Board of Directors of the Lewes Board of Public Works has not yet approved an operating budget for this fiscal year 2013;

**WHEREAS**, the Board of Directors of the Lewes Board of Public Works intends to conduct a thorough review and analysis of its budget for fiscal year 2013 during an upcoming Budget Workshop;

**WHEREAS**, the Board of Directors of the Lewes Board of Public Works, in the interest of fiscal responsibility, deems it appropriate to implement spending limitations while the Board continues the budget review process, and carefully considers budget recommendations; and

**WHEREAS**, these spending limitations shall remain in place until the Board adopts a budget for fiscal year 2013.

**NOW, THEREFORE, BE IT RESOVED** by the Board of Directors of the Lewes Board of Public Works, in session met this 12th day of April, 2012, that:

**Section 1.** Until the Board of Directors of the Lewes Board of Public Works approves a budget for fiscal year 2013, Board of Public Works spending shall be limited to \$933,002.00, which is seven (7) percent of the fiscal year 2012 operating budget.

**Section 2.** Notwithstanding the foregoing Section, all spending for previously authorized capital improvements, including but not limited to the Bay Avenue Revitalization project, shall continue and shall not be included in the aforementioned spending limitation. The payment of the April 2012 Constellation Energy power purchase is also not to be included.

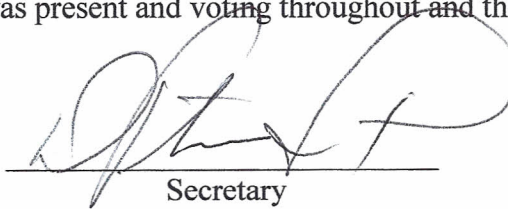
**Section 3.** If any provision of this Resolution shall be deemed or held to be invalid or unenforceable for any reason whatsoever, then such invalidity or unenforceability shall not affect any other provision of this Resolution which may be given effect without such invalid or unenforceable provision, and to this end, the provisions of this Resolution are hereby declared to be severable.

**Section 4.** This Resolution shall take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

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Adopted by the Board of Directors  
of the Lewes Board of Public Works  
12 April, 2012

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 a special meeting on April 12, 2012, at which a quorum was present and voting throughout and the same is still in full force and effect.



Secretary