

**BOARD RESOLUTION NO. 15-005**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF PUBLIC WORKS  
OF THE CITY OF LEWES, DELAWARE,  
AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT, PEAK LOAD MANAGEMENT  
AGREEMENT, AND ELECTRIC POWER SERVICE AGREEMENT WITH ALEVO, INC.**

**WHEREAS** the Board of Public Works (BPW) 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 BPW provides these services for life sustaining use while being consistent with sound business principles; and

**WHEREAS**, the City of Lewes owns land, held for the benefit of BPW, on Schley Avenue, Lewes, DE, with Sussex County Tax Parcel ID No. 335-8.12-28.00 (“the Property”);

**WHEREAS**, BPW desires to incorporate an Energy Storage System into its electric utility;

**WHEREAS**, Alevo, Inc. is the developer, owner, and operator and such storage systems;  
and

**WHEREAS**, the BPW and Alevo, Inc. desire to enter into a Lease Agreement, Peak Load Management Services Agreement, and Electric Power Service Agreement, all relating to the Property and the incorporation of an Energy Storage System into the electric utility;

**NOW THEREFORE BE IT RESOLVED** by the Board of Directors of the Lewes Board of Public Works in session met this 18<sup>th</sup> day of November, 2015, that:

**Section 1.** Board Chairman C. Wendell Alfred shall be and is hereby authorized and directed to take any and all actions necessary or desired to execute a Lease Agreement, Peak Load Management Services Agreement, and Electric Power Service Agreement between the Lewes Board of Public Works, Alevo, Inc., and if necessary, the City of Lewes, substantially in the form as presented to the Board of Directors of the Lewes Board of Public Works during its November 18, 2015 regular meeting, and any related documents necessary or desired to effectuate the terms of the agreements.

**Section 2.** This Resolution shall be effective 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  
November 18, 2015

I, A. Tom Owen, 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 November 18, 2015, at which a quorum was present and voting throughout and the same is still in full force and effect.

  
Secretary

**SYNOPSIS:** This Resolution authorizes the Chairman of the Board of Directors of the Lewes Board of Public Works to execute a Lease Agreement, Peak Load Management Services Agreement, and Electric Power Service Agreement between the Lewes Board of Public Works, Alevo, Inc., and if necessary, the City of Lewes.