

Resolution No. 17-005

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, AUTHORIZING THE BOARD OF PUBLIC WORKS GENERAL MANAGER TO SUBMIT APPLICATIONS TO THE DELAWARE OFFICE OF DRINKING WATER, WATER INFRASTRUCTURE ADVISORY COUNCIL, THE DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL FOR WATER, SEWER, STORMWATER, AND OTHER ENTITY RESPONSIBLE FOR ISSUING A UTILITY-RELATED GRANT.

WHEREAS, the Board of Directors of the Board of Public Works of the City of Lewes (“Lewes BPW Board”) desires to provide current and future customers with access to safe, reliable, and affordable water, electricity, wastewater disposal, and other public utility services; and

WHEREAS, the Lewes BPW Board provides these life sustaining services while also being environmental stewards; and

WHEREAS, the Lewes BPW Board finds it desirable and in the public interest to periodically explore grants and other funding assistance opportunities to assist with this important responsibility; and

WHEREAS, such funding assistance is occasionally available through utility-related grant programs that require authorization from the Lewes BPW Board in order for the Lewes BPW General Manager to submit an application, even though the award is nonbinding, in that submitting an application does not obligate the Lewes BPW Board to accept any assistance ultimately awarded; and

WHEREAS, the Lewes BPW Board finds it desirable and in the public interest to authorize the Lewes BPW General Manager to apply for such non-binding funding assistance in his reasonable discretion.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, in session met this 28th DAY OF June, 2017, a quorum pertaining at all times thereto, **THAT:**

Section 1. The Board of Public Works General Manager is hereby authorized to submit applications to the Delaware Office of Drinking Water, Water Infrastructure

Advisory Council, Delaware Department of Natural Resources and Environmental Control Water Pollution State Revolving Fund, and any other State of Delaware entity responsible for issuing non-binding funding assistance related to projects associated with water, waste water, electric, storm water and any other utility related purpose.

Section 2. 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
June 28, 2017

I, A. Thomas 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 June 28, 2017, at which a quorum was present and voting throughout and the same is still in full force and effect.


Secretary