

BOARD RESOLUTION NO. 09-002

A RESOLUTION OF THE BOARD OF PUBLIC WORKS OF THE CITY OF LEWES, DELAWARE, ESTABLISHING A POLICY ON THE DONATION OF FUNDS BY THE BOARD OF PUBLIC WORKS

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,

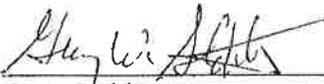
WHEREAS the Board of Public Works provides these services for life sustaining use while being consistent with sound business principles, and

WHEREAS the Board of Public Works receives solicitations for monetary contributions by individuals and nonprofit or charitable organizations, and

WHEREAS the Board of Public Works has historically made monetary contributions only to the Lewes Volunteer Fire Department as an entity serving, in part, to protect the utilities of the City of Lewes and Board of Public Works.

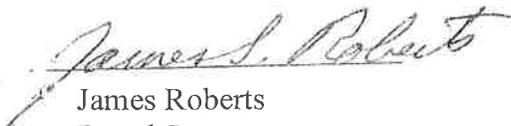
NOW THEREFORE BE IT RESOLVED by the Board of Public Works of the City of Lewes that monetary contributions made by the Board shall be limited to one annual contribution to the Lewes Volunteer Fire Department in an amount to be established by the majority of the members present at a scheduled Board Meeting.

PASSED AND ADOPTED by the Board of Public Works this 18th day of November, 2009.



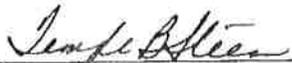
Gary Stabley
Board President

ATTEST:



James Roberts
Board Secretary

APPROVED AS TO FORM



Tempe Steen, Esq.