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Resolution No. 24-00 3

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOARD OF  
PUBLIC WORKS OF THE CITY OF LEWES AMENDING ITS  
COMPILATION OF POLICIES REGARDING POLE ATTACHMENTS**

**WHEREAS**, Section 4.1, *among other provisions*, of the Charter for the Board of Public Works of the City of Lewes (the "Lewes BPW"), being Chapter 10, Volume 77, Laws of Delaware, as amended (the "Lewes BPW Charter"), grants the Lewes BPW authority, responsibility, supervision, and control over current or future utility systems established within the Lewes BPW Service Area;

**WHEREAS**, the Board of Directors of the Lewes BPW (the "Board") adopted a Compilation of Policies on June 29, 2022, concerning various aspects of Lewes BPW authority, responsibility, supervision, and control over its utility systems, including electric, water, sewer, and stormwater rates, pension plans, financial services, impact fees, and other rules and regulations; and

**WHEREAS**, the Board deems it in the best interest of the ratepayers to update its Compilation of Policies concerning maintenance of pole attachments on Lewes BPW owned utility poles.

**NOW THEREFORE, BE IT RESOLVED** BY THE BOARD OF DIRECTORS OF THE LEWES BOARD OF PUBLIC WORKS, IN SESSION MET THIS 24TH DAY OF JULY, 2024, THAT:

**Section 1.** *The Board of Public Works of the City of Lewes: Policies* is hereby amended by inserting a new Section 4.1.4, regarding Pole Attachments, as shown by underline as follows:

4.1.4 Pole Attachments

All Pole Attachments must be approved by the Lewes BPW prior to installation.

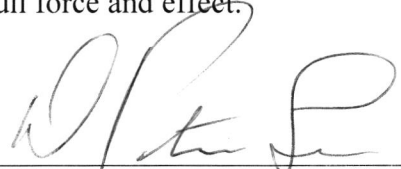
Pole Attachments, including associated wires and infrastructure, that are no longer in use must be removed promptly by the owner-entity. If the owner-entity fails to remove such infrastructure after thirty (30) days' written notice from the Lewes BPW, the Lewes BPW may remove the applicable infrastructure without liability and bill the owner-entity for the cost of such removal.

**Section 2.** This Resolution will take effect immediately upon its adoption by the Board of Directors of the Lewes Board of Public Works.

47 Adopted by the Board of Directors  
48 Of the Lewes Board of Public Works

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52 I, D. Preston Lee, P.E., Secretary of the Board of Public Works of the City of Lewes, do  
53 hereby certify that the foregoing is a true and correct copy of the Resolution passed by the Board  
54 of Directors of the Lewes BPW at its meeting on July 24, 2024, at which meeting a quorum was  
55 present and voting throughout and the same is still in full force and effect.

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Secretary