

RESOLUTION

On the 18th day of January, 2017, at the City Hall, 414 High Street, Seaford, Sussex County, Delaware, between the hours of seven o'clock a.m., prevailing time, and three o'clock p.m., prevailing time, there will be held a Special Election to determine whether the City of Seaford shall annex lands located contiguous to the present corporate limits of the City of Seaford being more particularly described in "Exhibit A" attached hereto and incorporated herein.

Particulars concerning the Special Election are contained in a Resolution of the City Council of the City of Seaford which was passed at a meeting held on December 13, 2016, a copy of which is as follows:

Whereas, pursuant to a Resolution adopted by the City Council of the City of Seaford, a committee appointed by the Mayor of the City of Seaford according to the requirements of Section 2 of the Charter of the City of Seaford, as amended, recommend in its report that certain territory located contiguous to the present corporate limits of the City of Seaford be annexed.

Whereas, after notice duly published according to the requirements of Section 2 of the Charter of the City of Seaford, as amended, a public hearing was held on the 22nd day of November 2016, upon the proposal of the City Council of the City of Seaford to annex certain territory located and contiguous to the present corporate limits of the City of Seaford.

Whereas, in the opinion and judgment of the individual members of the City Council, no cause has been shown why the territory located and contiguous to the present corporate limits of the City of Seaford should not be annexed and it positively appearing that said territory should be annexed in the event that a majority of the duly qualified electors in the City of Seaford and in the territory proposed to be annexed shall approve for.

Now, Therefore, Be It Resolved, by the City Council of the City of Seaford that a Special Election shall be held on the 18th day of January, 2017, at the City Hall, 414 High Street, Sussex County, Seaford, Delaware between the hours of seven o'clock a.m., prevailing time and three o'clock p.m., prevailing time, at which Special Election the duly qualified voters both in the City of Seaford and in the territory proposed to be annexed shall vote for or against the annexation to the City of Seaford or territory located contiguous to the present corporate limits of the City of Seaford, said territory being more particularly described in "Exhibit A" attached hereto and incorporated herein.

And Be It Further Resolved, that the City Manager of the City of Seaford is hereby authorized and directed to cause a notice which shall consist of a true copy of this Resolution to be printed in a newspaper published in the City of Seaford and having a general circulation both in the City of Seaford and in the territory proposed to be annexed in its issues published within thirty (30) days immediately preceding the date of Special Election;

And Be It Further Resolved, that at the Special Election, every resident and property owner, whether individual, a partnership, or a corporation in the City of Seaford and in the territory proposed to be annexed shall have one (1) vote; provided, however, that a person who owns property both in the City of Seaford and in the territory proposed to be annexed and resides in either place may vote only where he resides; and provided further that a person who owns property both in the

OFFICIAL BALLOT
THE CITY OF SEAFORD

THIS BALLOT CASTS ONE (1) VOTE

CHECK ONE:

- FOR THE PROPOSED ANNEXATION
 AGAINST THE PROPOSED ANNEXATION

And Be It Further Resolved, that the purpose of legally conducting this said Special Election on the 18th day of January 2017, providing two (2) ballots, one for those persons, firms, or corporations who are authorized to vote as residents, and property owners of the City of Seaford and one for those person, firms, or corporations who are authorized to vote as residents and property owners of the territory proposed to be annexed, determined who is and who is not lawfully qualified to vote there at, taking reasonable steps to see that the law pertaining to said Special Election receives compliance, and for the purpose of counting the votes and certifying the results of said Special Election to the City Council of the City of Seaford, Elaine Vincent is hereby appointed as the presiding officer of the Board of Special Elections, Patricia Shannon is hereby appointed as the resident and property owner residing in the City of Seaford, and Frank Czerwinski is hereby appointed as the resident or property owner in the territory(s) proposed to be annexed.

I, Dolores J. Slatcher, City Manager of the City of Seaford do hereby certify that the foregoing Resolution was passed by the City Council of the City of Seaford at its meeting held on the 13th day of December, 2016, at which a quorum was present and voting throughout and that the same is still in full force and effect.

Dolores J. Slatcher
City Manager

DATED: 12-15-16

Exhibit "A": BIERMAN FAMILY, LLC
Tax Map and Parcel 331-5.00-101.00
1602 Sussex Hwy

Website
TNT 12/30/16