

12575 RESOLUTION 26-13 – AUTHORIZES A NON-EXCLUSIVE UTILITY EASEMENT AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DELMARVA POWER & LIGHT COMPANY AT THE DELAWARE MEMORIAL BRIDGE

WHEREAS, the Delaware River and Bay Authority (the “Authority”), is the operator of the Delaware Memorial Bridge (the “Bridge”) and controls the I-295 approach from the base of the Bridge on the Delaware side of the Delaware River to Baylor Boulevard, including the land that abuts I-295 SB; and

WHEREAS, Delmarva Power & Light Company (“Delmarva”) desires an easement to install certain underground and/or above-ground electric and communications facilities on the Property, including a utility pole and underground conduits for power and fiber optics; and

WHEREAS, Delmarva desires a perpetual Non-Exclusive Easement for the continued maintenance of communication facilities and accessories for which they will pay the Authority a one-time fee of One Dollar 00/100 (\$1.00); and

WHEREAS, the granting of said easement shall not interfere with or be detrimental to the future use of the property; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Perpetual Non-Exclusive Utility Easement Agreement with Delmarva Power & Light Company and, with the advice and consent of counsel, to have such Easement Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 26-13 was moved by Commissioner Mehaffey, seconded by Commissioner Ratchford, and was approved by a roll call vote of 11-0.

Resolution 26- 13- Executive Summary

Resolution: Authorizing the Execution of a Non-Exclusive Utility Easement Agreement between the Delaware River and Bay Authority along the I-295 approach to the Bridge on the Delaware side of the Delaware River.

Committee: Economic Development Committee

Committee Date: March 17, 2026

Board Date: March 17, 2026

Purpose and Background for Resolution:

Delmarva Power & Light Company plans to install certain underground and above-ground electric and communication facilities on the property, including a utility pole and underground conduits for power and fiber optics. The Authority grants Delmarva a perpetual Non-Exclusive Easement Agreement on DRBA property located along the approach to the Delaware Memorial Bridge on the Delaware side of the Bridge. This will allow for the installation and maintenance of communication facilities.