

12623. RESOLUTION 26-34 – EASEMENT AGREEMENT WITH CHESAPEAKE UTILITIES CORPORATION

WHEREAS, the Delaware River and Bay Authority (the “DRBA”) is the owner in fee simple of a piece of land along with the improvements erected thereon, located in Lewes and Rehobeth Hundred, Sussex County, Delaware, generally identified as Tax Parcel Number 335-9.00-302.00; and

WHEREAS, Chesapeake Utilities Corporation (“Chesapeake”) desires to install a tie-in to a gas main located in the Right of Way of Freeman Highway; and

WHEREAS, the tie-in will provide utilities to a housing development for Schell Brothers; and

WHEREAS, Chesapeake desires a permanent easement totaling Three Hundred and Sixty-Five (365.00) square feet for the construction of improvements and the provision and maintenance of utilities to the Schell property; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Permanent Easement agreement with Chesapeake Utilities Corporation and, with the advice and consent of counsel, to have such Permanent Easement Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 26-34 was moved by Commissioner Houghton, seconded by Commissioner Tucker, and approved by a roll call vote of 10-0.

Resolution 26- 34- Executive Summary Sheet

Resolution: Authorizing the execution of a permanent easement Along Freeman Highway in Lewes, DE

Committee: Economic Development Committee

Committee Date: July 21, 2026

Board Date: July, 21, 2026

Purpose and Background for Resolution:

Authorizes the Executive Director, Chairman and Vice Chairman to execute and deliver a permanent easement for 365 of property located along Freeman Hwy along the approach to the Lewes Ferry Terminal. This will allow for utility construction to a development site.