12655 RESOLUTION 26-48 – AUTHORIZES A NON-EXCLUSIVE UTILITY EASEMENT 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 owner and 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 and easement to install a gas transmission and/or transmission line; and

WHEREAS, Delmarva desires a permanent Non-Exclusive Easement for the continued maintenance of the infrastructure 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 Permanent Non-Exclusive Easement agreement with Delmarva and, with the advice and consent of counsel, to have such Permanent Non-Exclusive Easement Agreement executed by the Chairperson, Vice Chairperson, and the Executive Director.

Resolution 26-48 was moved by Vice Chairperson Ratchford, seconded by Commissioner Behnke, and was approved by a roll call vote of 11-0.

Resolution 26-48 Executive Summary Sheet

Resolution: Authorizing the Executive Director to execute a Permanent Non-Exclusive Easement Agreement with the Delmarva Power & Light Company at the Delaware Memorial Bridge

Committee: Economic Development Committee

Committee Date: October 20, 2026

Board Date: October 20, 2026

Purpose and Background for Resolution: Delmara Power & Light Company plans to install underground and/or above ground transmission and/or distribution facilities on the property. The Authority grants Delmarva a permanent Non-Exclusive Easement along the approach to the Delaware Memorial Bridge on the Delaware side of the Bridge. This will allow for the installation and on-going maintenance of a gas line under I-295.