

City of Rehoboth Beach



229 Rehoboth Avenue, P.O. Box C
Rehoboth Beach, Delaware 19971

June 5, 2015

(302) 227-6181
Fax (302) 227-4643

Office of the Mayor

Dear Property Owners and Residents:

On June 27, we have the opportunity to positively influence the future of the city we all love.

The Board of Commissioners urges you to vote FOR the two proposed borrowings in the upcoming Special Election. These two projects are critical to the future of our great city.

The first question on the ballot will be to authorize the borrowing of up to \$52.5 million to construct an ocean outfall to meet the City's mandate to remove its wastewater discharge from the Inland Bays. The solution of an ocean outfall has been exhaustively studied and publically vetted for over a decade. Rehoboth Beach will share the cost of this project with our neighbors in Henlopen Acres, North Shore and Dewey Beach. **An outfall is in all regards the best solution** for the City and gives us the maximum control of our future. Doing nothing is not a solution. **I urge you to support the borrowing for this project so that we may move it forward.**

The second question on the ballot will be to authorize the borrowing of up to \$18.0 million to construct a new City Hall and a building to house the Parking Department and Main Street. Built in 1965, the current City Hall has served the City well over the years but currently is woefully inadequate to meet the needs of the City. If you have any questions as to the need I would ask that you please **come take a tour of the existing building.** This can be arranged through the City Manager's office. The City cannot continue with the current building indefinitely, and some of the issues have reached a critical point. The Task Force that was assembled for this project has worked tirelessly since 2011 to put together this plan. **I urge you to support the borrowing that will give our residents and visitors the City Hall to meet our current and future needs.**

You are being asked to approve the borrowing of a lot of money, I know. In the past the City has done many projects on a "pay as you go basis" and received substantial grants for many other projects. These simply are not available to us at this time. The City and many of our citizens have put a huge amount of effort into planning these projects and the City has arranged favorable low interest loans. It is now time to move forward with construction.

Included with this letter is a brief summary of each project presented in a question/answer format. Additional information can be found on the City's website at www.cityofrehoboth.com. Included on the website are two videos to help explain the projects. I hope you will check them out. If you have any questions or require additional explanation, please do not hesitate to contact me or call the City Office at 302-227-6181, or email me or City Manager Sharon Lynn at scooper@cityofrehoboth.com and slynn@cityofrehoboth.com.

Your vote FOR these very important projects will help guide our city into a bright future.

Sincerely,

Samuel R. Cooper
Mayor

City of Rehoboth Beach

Sharon Lynn
City Manager

slynn@cityofrehoboth.com

June 5, 2015



City Hall
229 Rehoboth Avenue, P.O. Box 1163
Rehoboth Beach, Delaware 19971
Telephone 302-227-4641
Fax 302-227-4643
www.cityofrehoboth.com

Dear Property Owners and Residents:

PLEASE TAKE NOTICE that there will be a Special Election to be held on June 27, 2015, at City Hall, 229 Rehoboth Avenue, between the hours of 10:00 o'clock in the morning, Eastern Daylight Time, and 6:00 o'clock in the evening, Eastern Daylight Time, to determine two questions:

Whether the City of Rehoboth Beach shall borrow not more than Fifty Two Million Five Hundred Thousand Dollars (\$52,500,000.00) to complete an **Ocean Outfall** project, including an outfall approximately 1 mile offshore in the Atlantic Ocean, a pipeline from the wastewater treatment plant to the outfall, a pumping station, and wastewater treatment plant reliability and process improvements.

and

Whether the City of Rehoboth Beach shall borrow not more than Eighteen Million Dollars (\$18,000,000.00) to complete the Rehoboth Beach **City Hall Complex** project, that includes the demolition of the structures located in and around the property at 229 Rehoboth Avenue that currently provide facilities for City Administration, the Police Department, the Alderman's Court, the Mayor/Commissioners Room, the Parking Meter Department, Tech Services, and the Main Street offices, and the construction of (i) a one-story building approximately 3,200 sq. ft. to accommodate the Parking Meter and Main Street functions and (ii) an addition to the Convention Center which will be a three-story building approximately 49,000 sq. ft. which will accommodate the remaining City departments and include an atrium to serve as an interior walkway from Rehoboth Avenue to the Convention Center, new public restrooms and loading docks, a covered bus stop, and an outdoor promenade.

At the Special Election, eligibility for voting in the referendum shall be determined as follows:

- Every owner of real property in the City of Rehoboth Beach, whether an individual, corporation or partnership, shall have one vote.
- Every "Leaseholder" of real property in the City of Rehoboth Beach shall have one vote. A "Leaseholder" is defined as an individual holding title to an undivided interest in a "Lease" or who holds title to a "Lease" as a tenant by the entirety. A "Lease" is defined as a lease to real property in the City for a term of at least 10 years which lease is recorded in the Office of the Recorder of Deeds in Georgetown, Delaware and upon which real property there is erected an improvement with an assessed valuation of at least \$1,000.00.
- Every bona fide resident of the City who is not a property owner or a "Leaseholder" and who would be entitled to vote in the Annual Municipal Election if such Annual Municipal Election were held on the day of the Special Election shall have one vote, whether or not such person is registered to vote in the Annual Municipal Election.

Votes by individuals may be cast in person or by proxy. Votes by corporations, partnerships and other entities **must** be made by properly executed power of attorney/proxy filed with the Office of the City Manager. Two forms of power of attorney/proxy, one for individuals and one for other entities, are enclosed. Should you need additional forms please feel free to photo copy the one supplied or you can print them from the city's website.

OVER

Things to remember:

- You will be voting on each of the two questions separately.
- Every voter should bring proof of identity (a government-issued photo ID) to the election.
- On the day of the election, the election staff will have the current tax records to verify ownership of property. If your name is not on the tax records, you will need to provide evidence to prove that you are a property owner, leaseholder or a resident for at least six months prior to the election. For guidance on what documents will serve as proof of residency, property ownership or leaseholder status, please contact City Hall at 302-227-4641.
- If you are voting by proxy, the person you name power of attorney/proxy must appear in person on the day of election and bring the ORIGINAL executed power of attorney/proxy with them.
- So that powers of attorneys/proxies may be processed prior to the Special Election and to speed the proxy voting process on the day of the election, we would encourage you to mail, fax, email or hand deliver a COPY of the completed power of attorney/proxy to City Hall, 229 Rehoboth Ave. Rehoboth Beach, DE 19971.

Questions concerning voting by proxy:

What if I have no one to name as power of attorney? You may designate the City Manager. In this case place her name, Sharon Lynn, in the appropriate space, indicate whether you want to vote FOR or AGAINST the proposed borrowings, complete all other information, and mail or hand deliver the ORIGINAL form to City Hall in time to be received on or before the date of the election. Your proxy will be voted as you instruct.

Are LLC's and trusts considered entities and thus able to vote? Yes, while not spelled out in the City Charter they will be entitled to one vote per entity.

I am a resident and I own property in my name as an individual, how do I vote? Under the terms of the City Charter you will vote as a property owner and you get one vote.

I am a resident and I am the beneficial owner of property that is deeded in the name of an entity such as an LLC or trust, how do I vote? The entity would be entitled to one vote and you would be entitled to one vote.

A property is owned by multiple individuals, how many votes do they get? Each individual on the deed gets one vote, however each individual gets only one vote no matter how many properties they own.

An individual owns multiple properties or an entity owns multiple properties, how many votes do they get? Each individual and each entity gets one vote.

An entity has multiple beneficial owners, how many votes does it get? No matter how many beneficial owners there are the entity gets one vote.

My property is deeded in the name of my trust. Which power of attorney/proxy form should I use? You should use the form for corporation, partnership or other entity. LLCs and trusts are "other entities" for this purpose. The form for individuals is to be used only by residents and property owners where the deed to the property is in your name as a natural person.

I represent a corporation, partnership or other entity, how do I vote in the special election? Votes by corporation, partnership and other entities must be made by properly executed power of attorney/proxy.

Please feel free to contact me at 302-227-4641 if I can assist you or answer any of your questions.

Sincerely,



Sharon Lynn
City Manager

Ocean Outfall Project Questions and Answers

Why is the City undertaking this project?

In 1998 the Delaware Department of Natural Resources and Environmental Control (DNREC) adopted a regulation for the Inland Bays known as a Total Maximum Daily Load (TMDL). The TMDL identified the nutrients nitrogen and phosphorus as impairing the Inland Bays and ordered reductions of these nutrients entering the bays. The treated wastewater from our wastewater treatment plant contains relatively low levels of these nutrients, however the TMDL requires the complete removal of the City's nutrients from the Inland Bays Watershed.

What is included in this project?

There are three elements to this project:

- An ocean outfall that will discharge the City's highly treated wastewater over one mile from the shore.
- Treatment plant improvements and reliability upgrades.
- Changing the disposal of biosolids (treated sewage sludge that meets EPA requirements) generated at the treatment plant from land application of Class B to drying as Class A.

Why was an ocean outfall selected to comply with the TMDL?

In 2002 the City signed a consent order with the State, entered in the Delaware Superior Court, agreeing to study effluent disposal alternatives and implement the selected alternative. The City investigated four possible alternatives; ocean outfall, spray irrigation, rapid infiltration beds and deep well injection. After exhaustive studies by experts, along with presentations and public hearings, the Commissioners unanimously selected ocean outfall as the best option to meet the TMDL. In January DNREC concurred with the city's assessment that ocean outfall is the most environmentally and financially responsible alternative when the Secretary of DNREC issued the Record of Decision and subsequently approved the city's loan request. In a press release issued with the Record of Decision DNREC stated "*Specifically, the ocean outfall is the only alternative that assures 100 percent of nutrients from the Rehoboth treatment plant are eliminated from the Inland Bays watershed. Any land application alternative – including constructed artificial wetlands, would result in wastewater discharges to either ground or surface waters, continuing to add nutrients to the Inland Bays. Likewise, locating a treatment facility in the adjacent Broadkill River watershed would also continue to add nutrients to a system already impaired by nitrogen and phosphorous.*"

Is ocean outfall safe? Will it hurt our environment?

Yes, it is safe. No, it will not hurt our environment. Sussex County's South Coastal Regional Wastewater Facility and Ocean City, Maryland have both utilized ocean outfalls for more than 35 and 45 years respectively. Both of these outfalls demonstrate that the technology is reliable, efficient and consistently meets water quality standards. There has been no negative effect on the environment or on tourism from either of these outfalls.

What is the cost of the proposed project?

The Commissioners are seeking the authority to borrow \$52.5 million which is the engineer's estimate of cost to complete all work including construction, engineering, permitting and other soft costs. The cost breaks out roughly as follows:

- \$28 million for the outfall, force main and pump station
- \$12 million for treatment plant improvements and reliability upgrades
- \$12.5 million for biosolids drying

How will this project be financed?

The City currently has commitments from the Clean Water State Revolving Fund to finance the outfall and plant improvements at an interest rate of 2% and for terms of 25 and 20 years respectively. The City will be applying in August for a loan for biosolids (sludge) drying from the same source and this loan would carry an interest rate of 2% if approved this year.

Will other jurisdictions share in the cost?

Yes. The City treats all of the wastewater generated east of the Lewes-Rehoboth Canal. The City contracts with Sussex County to treat the wastewater from their Dewey Beach and Henlopen Acres districts. The City does the collection and treatment for North Shores and bills the customers directly. The recent flow data is:

- 55% Rehoboth Beach
- 36% Dewey Beach Sanitary District
- 4% Henlopen Acres Sanitary District
- 5% North Shores

Therefore, Rehoboth Beach will ultimately only have to pay 55% of the cost, or a little over \$28.8 million. The other communities served by the wastewater facility will ultimately pay 45% of the cost of the project, or \$23.6 million.

Why is the City borrowing all of the money?

The City owns the wastewater treatment plant. In order to control the schedule and avoid delays it was decided the City would borrow all necessary funds. The City will recover from the other entities their proportionate principal and interest payments through periodic billings.

What will be the effect on user rates?

It is estimated that the average residential customer will pay about \$760 per year for wastewater service once the project is complete. This amounts to a little over \$2.00 per day. This compares to an average of \$325 today not including the current sewer surcharge or \$488 if the surcharge is included.

Did the City investigate contracting with a privately owned utility?

Yes. In 2008 as the City was investigating its options to eliminate the canal discharge Tidewater Utilities and Artesian Resources expressed interest. The City took the time and incurred the expense to prepare and advertise a Request for Proposals. The RFP specified spray irrigation as the disposal method. Once the RFP had been issued Tidewater wrote a letter requesting that the City also accept rapid infiltration basins (RIB) as the disposal method. The City sought the State's assistance in responding to Tidewater's request. DNREC responded that they consistently opposed the use of RIB's to dispose of the City's wastewater. Only one submission was received in response to the RFP. It was from Artesian but could not be evaluated because it proposed an unworkable concept and contained no pricing.

What are the plant improvements and reliability upgrades?

The treatment plant went into operation in November 1987. Since then the plant has operated 24 hours a day 7 days a week. During this time routine maintenance has been performed but no major rehabilitation work has taken place. It is now time to replace many of the pumps and mechanical equipment; replace the roofs on the buildings; paint the various steel structures; replace the final effluent filters with ones of newer design and easier operation. The main electrical switch gear will be replaced and a generator will be installed that can power the treatment plant in the event of a power failure. The City has been holding off on this work waiting until the effluent disposal issue is resolved.

Why is the City changing from Class B to Class A biosolids?

The City currently disposes of the biosolids generated at the treatment plant by trucking them to a farm field north of Milton, where they are injected into the ground. The product is only about 2% solids with the remainder being water. Currently the biosolids are Class B and the disposal site must be permitted. Recent changes to federal regulations require the City to soon lease twice as much land for disposal. Class A biosolids do not have to be permitted for disposal. Drying the biosolids will also give the treatment plant operators a much higher degree of flexibility because the disposal of liquid biosolids is very weather dependent while drying is not.

What is the schedule for this project?

The consent order signed in 2002 was modified earlier this year to set a completion date of June 1, 2018. The engineering design has begun and the City expects to submit permit applications by the end of this year. Prequalification of contractors wishing to bid on the outfall will occur in the summer of 2016. Construction will start in the fall of 2017 with completion in the spring of 2018.

City of Rehoboth Beach

City Hall Project Questions and Answers

Why is the City building a new City Hall?

The current City Hall has become functionally obsolete and no longer meets the needs of the City. Most of the Police Department's operations occur in the basement. The police are forced to function in an area that is cramped, lacks adequate heat, air conditioning and ventilation. They lack the necessary facilities to safely and securely hold detainees. There currently is no way to segregate minors from adults that are being detained. In addition, the building was constructed in 1964 when handicapped accessibility was not a consideration. Neither the City Hall nor the Police Department meets even the basic accessibility standards. The inadequacies have reached a point where they hamper City operations, increase maintenance costs, and negatively impact our residents and visitors.

Was remodeling and adding on to the current City Hall investigated?

Yes, as part of the planning process this was considered. The retrofitting was shown to be too challenging, a poor investment and the existing structure will not accept a needed second floor.

How was the decision made to build a new City Hall?

A City Hall Task Force was created in 2011 to study the City's operational needs and make recommendations. This task force, a 14-member group included: 2 retired architects, a member of the local business community, a local accountant/financial advisor, the Mayor and all Commissioners, Police Chief, City Manager, and Chief Building Inspector. The Task Force presented the plan to the Mayor and Commissioners for review and approval. The Mayor and Commissioners approved the current design and have worked to create the financing plan for the project. They are now bringing the plan to the voters to authorize the borrowing necessary to move forward to construction.

What will be demolished?

The existing City Hall, the lobby and bathrooms for the Convention Center, the Parking Department building, the house used by the Rehoboth Beach Main Street organization and the small brick building behind the firehouse will all be demolished. The Convention Center will remain.

What will be constructed?

A new City Hall of 44,000 square feet housing the administrative functions of the City and the Police Department will be built on the site of the current City Hall. A new building of 3,500 square feet will be built to replace the existing Parking Department and Main Street offices. A new lobby and new modern bathrooms for the Convention Center will be constructed and the Convention Center exterior will be reskinned to tie it into the new building. Both the east and west parking lots will be reconfigured and repaved.

What functions will be housed in the new City Hall?

The following functions will be consolidated into the new City Hall.

- Administrative Offices
- Aldermans Court
- Building and Licensing Department
- Commissioners Room
- IT Department
- Police Department
- 911 Dispatch Center

What is the schedule for this project?

The buildings that house the Parking Department and Main Street will be demolished after the summer season with the new building to house these two functions started immediately and ready for occupancy by the late spring of 2016. Mobile offices trailers will be placed in the east side parking lot during the fall and city staff will move in December 2015. Demolition of the existing City Hall would begin before the end of this year. Construction on the new City Hall will begin in early 2016 and be completed by the late spring of 2017.

City of Rehoboth Beach

City Hall Project Questions and Answers

How will the City function during the period of construction?

Mobile office trailers will house the existing employees and the Police Department during construction. Public meetings of the Commissioners and other public bodies will be held in the fire house second floor social hall.

Will the Convention Center remain in operation during construction?

No, the decision has been made to close the Convention Center during construction. A number of factors went into this decision. Portable bathrooms would have to be brought in, temporary utilities would be necessary and finally the whole area will be a construction site. There will be no parking and it will be difficult to maintain safe passage around the building. The Convention Center would be closed after the first week of November. All groups with events planned at the Convention Center during construction have been advised of this schedule.

What is the estimated cost of the project?

The total estimated cost of the project is just under \$18 million.

Other than demolition of the existing building and construction of the new City Hall and Parking Department building, what else is included in the \$18 million?

Architectural and engineering fees, bidding and construction contingency, owners contingency and an allowance for furniture, fixtures and equipment are included.

Isn't this an extravagant expense? Couldn't a functional City Hall be built for less money?

The City Hall Task Force, working with experts in architecture, design and construction, analyzed the City's needs, not only today but also for the future. The proposed City Hall meets those needs and gives us some room to grow. The design and finishes are not extravagant, but they will give us a City Hall that is welcoming to our residents and visitors, of which we can be proud and fits with the character of Rehoboth Beach.

How will this project be financed?

The City is applying for an \$18 million loan from the United States Department of Agriculture, through its *Community Facilities Program*, to fund this project at a maximum interest rate of 3.5%. The term of the loan could be from 20 to 40 years. The Commissioners are currently working with a 25 year term. USDA funding comes after the completion of the project so the City will need to obtain interim financing from a bank for the period of construction.

How will repayment of this loan be funded?

Annual debt service on the above loan would be \$1,092,150 and repayment will likely start in the fall of 2018. The City has a current loan that funded the Rehoboth Avenue Streetscape project, the first phase of Boardwalk reconstruction and other projects. This loan has annual payments of \$735,000 and will be retired on September 1, 2017. The revenue stream that has been used for this loan can be directed to pay the City Hall loan once the first loan has been retired. The additional \$360,000 annually can be paid from a number of revenue sources without raising real estate taxes.

The Building and Licensing and IT Departments are coming back to City Hall, what will happen with 306 Rehoboth Avenue?

No decision has been made at this time as to what will happen with the property and building located at 306 Rehoboth Avenue. The possibilities that have been discussed would be to sell the property or possibly rent the building. The Rehoboth Beach-Dewey Beach Chamber of Commerce has expressed an interest in renting the building since they are outgrowing their current quarters. The Commissioners want to take their time and get it right, but whatever is to happen will be thoroughly scrutinized and discussed in public meetings.

CITY OF REHOBOTH BEACH, DELAWARE - Power of Attorney/Proxy for Individual

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned

_____ of _____
(Printed Name of Voter) (Printed Street Address of real property)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

my true and lawful attorney to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which I am entitled in connection with the proposed borrowing of not more than Fifty Two Million Five Hundred Thousand Dollars (\$52,500,000.00) to complete an **Ocean Outfall** project, including an outfall approximately 1 mile offshore in the Atlantic Ocean, a pipeline from the wastewater treatment plant to the outfall, a pumping station, and wastewater treatment plant reliability and process improvements.

Concerning the proposed borrowing relating to the **Ocean Outfall Project**, the above-named appointee is directed to vote, check appropriate box :

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

For the proposed borrowing for the Ocean Outfall Project

Against the proposed borrowing for the Ocean Outfall Project

_____ of _____
(Printed Name of Voter) (Printed Street Address of real property)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

my true and lawful attorney to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which I am entitled in connection with the proposed borrowing of not more than Eighteen Million Dollars (\$18,000,000.00) to complete the Rehoboth Beach **City Hall Complex** project, that includes the demolition of the structures located in and around the property at 229 Rehoboth Avenue that currently provide facilities for City Administration, the Police Department, the Alderman’s Court, the Mayor/Commissioners Room, the Parking Meter Department, Tech Services, and the Main Street offices, and the construction of (i) a one-story building approximately 3,200 sq. ft. to accommodate the Parking Meter and Main Street functions and (ii) an addition to the Convention Center which will be a three-story building approximately 49,000 sq. ft. which will accommodate the remaining City departments and include an atrium to serve as an interior walkway from Rehoboth Avenue to the Convention Center, new public restrooms and loading docks, a covered bus stop, and an outdoor promenade.

Concerning the proposed borrowing relating to the **City Hall Complex Project**, the above-named appointee is directed to vote, check appropriate box :

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

For the proposed borrowing for the City Hall Project

Against the proposed borrowing for the City Hall Project

ALL PROXIES MUST BE WITNESSED

Voter Printed Name

Witness Printed Name

Voter Signature

Witness Signature

Date

Date

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

So that powers of attorney may be timely processed prior to the Special Election, voters are encouraged to ensure a copy of this Power of Attorney is received by City Hall by 4:30 p.m. on Friday, June 26, 2015.

Mail or hand deliver to: City Manager, City of Rehoboth Beach, 229 Rehoboth Ave., Rehoboth Beach, DE 19971

CITY OF REHOBOTH BEACH, DELAWARE

Power of Attorney/Proxy for Corporation, Partnership or Other Entity

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned

(Printed Name of Entity)

a (Type of entity:) Corporation Partnership Other (check appropriate box)
Of the State of _____

And owner of real property located at _____
(Printed address of real property in Rehoboth Beach)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

as its attorney-in-fact, and duly authorized representative, to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which it is entitled in connection with the proposed borrowing of not more than Fifty Two Million Five Hundred Thousand Dollars (\$52,500,000.00) to complete an **Ocean Outfall Project**, including an outfall approximately 1 mile offshore in the Atlantic Ocean, a pipeline from the wastewater treatment plant to the outfall, a pumping station, and wastewater treatment plant reliability and process improvements.

Concerning the proposed borrowing relating to the **Ocean Outfall Project**, the above-named appointee is directed to vote, check the appropriate box :

For the proposed borrowing for the Ocean Outfall Project

Against the proposed borrowing for the Ocean Outfall Project

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

The above-named entity hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

as its attorney-in-fact, and duly authorized representative, to cast, at the Special Election to be held on Saturday, June 27, 2015, the vote to which it is entitled in connection with the proposed borrowing of not more than Eighteen Million Dollars (\$18,000,000.00) to complete the Rehoboth Beach **City Hall Complex** project, that includes the demolition of the structures located in and around the property at 229 Rehoboth Avenue that currently provide facilities for City Administration, the Police Department, the Alderman's Court, the Mayor/Commissioners Room, the Parking Meter Department, Tech Services, and the Main Street offices, and the construction of (i) a one-story building approximately 3,200 sq. ft. to accommodate the Parking Meter and Main Street functions and (ii) an addition to the Convention Center which will be a three-story building approximately 49,000 sq. ft. which will accommodate the remaining City departments and include an atrium to serve as an interior walkway from Rehoboth Avenue to the Convention Center, new public restrooms and loading docks, a covered bus stop, and an outdoor promenade.

Concerning the proposed borrowing relating to the **City Hall Complex Project**, the above-named appointee is directed to vote, check the appropriate box :

For the proposed borrowing for the City Hall Project

Against the proposed borrowing for the City Hall Project

OPTIONAL (If you want to allow the individual voting your proxy to decide how to vote on your behalf, you are not required to check a box)

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

CITY OF REHOBOTH BEACH, DELAWARE

Power of Attorney/Proxy for Corporation, Partnership or Other Entity

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

ALL PROXIES MUST BE WITNESSED

(Printed Name of Entity)

And owner of real property located at _____
(Printed address of real property in Rehoboth Beach)

hereby nominates, constitutes and appoints _____,
(NAME of proxy voter)

IN WITNESS WHEREOF, the above-named entity has caused this Power of Attorney to be
executed by its proper officer this _____ day of _____, A.D. 2015.

(ENTITY)

By: _____
(Seal)

Title: _____

Attest: _____

Voter Printed Name

Witness Printed Name

Voter Signature

Witness Signature

Date

Date

Your named Proxy **MUST** appear **in person** on the day of the election to cast your vote.

So that powers of attorney may be timely processed prior to the Special Election, voters are encouraged to ensure a copy of this Power of Attorney is received by City Hall by 4:30 p.m. on Friday, June 26, 2015.

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