Whereas, Barnwell County has an opportunity for location of an industrial project, referred to as Project Flower, at its Airport Industrial Park, and

Whereas, Project Flower is projected to be a significant investment of capital creating new jobs and enhancing the economic development of the community, and

Whereas, Project Flower requires use of 40 acres of land that has reverted back to the Barnwell Economic Development Corporation from Georgia Tissue, and

Whereas, the Barnwell County Council finds that transferring this parcel to Project Flower is in the best interest of economic development and citizens of Barnwell County; and

Whereas, the County Council liasons to the Economic Development Corporation have been tasked with running the corporation's affairs pending a re-implementation of the Board,

IT IS HEREBY RESOLVED THAT:

- Either Lowell Jowers or Jerry Creech or the new board, are vested with authority to
 execute and deliver a deed to the company designated in Project Flower on behalf of the
 Barnwell Economic Development Corporation, and
- 2. The property is more particularly described as follows:

All that certain lot or parcel of land containing 40.00 acres, more or less, with any improvements thereon, lying and being in the Barnwell County, State of South Carolina, and being shown on a plat prepared for Barnwell County by W. J. Webb, PLS, dated October 27, 2011 and recorded November 30, 2011 in Plat Cabinet B, Slide 89, at Page 10-A, Barnwell County records. According to Said plat which is made a part hereof by reference thereto and incorporated hereins the said lot of land is bounded and measuring as follows: On the North by lands, now or formerly, of Barnwell County, measuring 1500.00 feet, more or less; on the East by lands, now or formerly, of Barnwell County, measuring in the aggregate.

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1234.60 feet, more or less; on the South by lands, now or formerly, of Barnwell County, measuring 1500.00 feet, more or less, 73.00 feet North of the Abandoned Runway; including the right-of-way access easement to Midfield Road as shown on the plat; and, on the West by lands, now or formerly, of Barnwell County, measuring in the aggregate 1234.60 feet, more or less.

3. This resolution and authorization for the Barnwell County Economic Development Corporation to transfer the real property to Project Flower is effective upon a majority vote by a quorum of Council.

AND IT IS SO RESO

Freddie Houston, Chairman

Votes For:	7
Votes Against:	
Abstain:	

I Attest:

Kim Futrell, Clerk to Council