

of land, buildings, improvements, and/or personal property (the "Project") on land described in Exhibit A attached hereto, which is located in Hampton County (the "Project Site"); and

WHEREAS, the Project Site is not already located in any Multi-County Park; and

WHEREAS, the Company has requested the Counties include the Project Site within the boundaries of one or more of the Parks established by the Park Agreement in connection with certain economic development incentives to be provided by Hampton County to the Company and Barnwell County has determined to approve such inclusion within the Park delineated as Park III in the Park Agreement.

NOW, THEREFORE, be it resolved by the Barnwell County Council that:

Section 1. Barnwell County hereby approves the inclusion of the Project Site within the boundaries of Park III of the Parks.

Section 2. The Chairman of Barnwell County Council and the Clerk to Barnwell County Council, for and on behalf of Barnwell County, are hereby each authorized, empowered, and directed to do any and all things necessary or proper to effect the performance of all obligations of Barnwell County under and pursuant to this Resolution.

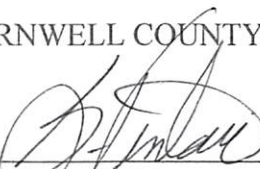
Section 3. The provisions of this Resolution are hereby declared to be separable and if any section, phase, or provision shall for any reason be declared by a court of competent jurisdiction to be invalid or unenforceable, such declaration shall not affect the validity of the remainder of the sections, phases, and provisions hereunder.

Section 4. All orders, resolutions, and parts thereof in conflict herewith are to the extent of such conflict hereby repealed. This Resolution shall take effect and be in full force from and after its passage and approval.

BE IT RESOLVED in meeting duly assembled this 8th day of December, 2020.



BARNWELL COUNTY, SOUTH CAROLINA

By: 
Ben Kinlaw, Chairman, County Council of
Barnwell County, South Carolina

ATTEST:


By: 
Elaine Ferguson, Clerk to County Council,
Barnwell County, South Carolina

EXHIBIT A

Project Site

All that certain piece, parcel or tract of land, situate, lying and being in the County of Hampton, State of South Carolina shown and designated as Parcel No. 1 and Parcel No. 2 on that certain Plat Showing the Subdivision of Hampton County T.M.S. 185-00-00-020 to Create Parcel No. 1 (11.444 Acres), Parcel No. 2 (64.476 Acres) & a "New" Road Right-of-Way (2.903 Acres) prepared for Southern Carolina Regional Development Alliance by Hussey, Gay, Bell & DeYoung, Inc. Consulting Engineers of SC, dated January 16, 2020 and recorded March 20, 2020 in the Office of Hampton County Register of Deeds in Plat Book 187 at Page 1-2.

TMS No.: 185-00-00-020 (p/o)