

STATE OF SOUTH CAROLINA )  
 )  
BARNWELL COUNTY ) A RESOLUTION

**TO AMEND THE AGREEMENT FOR A JOINT COUNTY INDUSTRIAL PARK AMONG ALLENDALE, BAMBERG, BARNWELL, AND HAMPTON COUNTIES SO AS TO ENLARGE THE BOUNDARIES OF THE PARK; AND OTHER MATTERS RELATED THERETO.**

WHEREAS, Allendale County, South Carolina, Bamberg County, South Carolina, Barnwell County, South Carolina, and Hampton County, South Carolina (collectively the "Counties"), authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"), have jointly developed the Quad-County Industrial Park (the "Park"), including the portion of the Park known as Park III ("Park III"); and

WHEREAS, in accordance with Section 3(A) of the "Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III", dated May 6, 2013, as amended (the "Park Agreement"), and of the Counties desiring to add property to their portion of Park III are permitted to do so pursuant to an ordinance approved by the County Council of the county in which the property is located (the "Host County") and resolutions approved the remaining three counties; and

WHEREAS, Barnwell County desires to amend the Park Agreement to expand the boundaries of Park III to include property located in Hampton County, described more particularly on Exhibit A ("Property"); and

WHEREAS, Hampton County, as the Host County, has agreed to expand the boundaries of Park III to include the Property pursuant to Ordinance No. \_\_\_\_, adopted June 19, 2017 and attached hereto as Exhibit B.

NOW, THEREFORE, BE IT RESOLVED BY THE BARNWELL COUNTY COUNCIL:

**Section 1. Expansion of Park III Boundaries.** There is hereby authorized an expansion of the Park III boundaries to include the Property described in Exhibit A.

**Section 2. Savings Clause.** If any portion of this resolution is deemed unlawful, unconstitutional, or otherwise invalid, the validity and binding effect of the remaining portions are not affected.

**Section 3. General Repealer.** Any prior resolution or order, the terms of which are conflict with this resolution, is, only to the extent of that conflict, repealed.

Resolved this 8<sup>th</sup> day of August, 2017.

BARNWELL COUNTY COUNCIL

Charles Lowell Jowers, Sr.  
Charles Lowell Jowers, Sr., Chairman



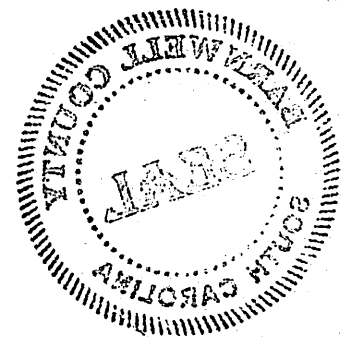
(SEAL)

ATTEST:

Kim A. Futrell  
Kim A. Futrell, Clerk to Council  
Barnwell County, South Carolina

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## EXHIBIT A

### PROPERTY DESCRIPTION

All or a portion of those parcels of real property located in Hampton County, South Carolina identified by tax map numbers:

**100-00-00-141; 059-00-00-012; and 059-00-01-001.**

AND

All of that parcel of real property located in Hampton County, South Carolina identified by tax map number **100-00-00-068** and a parcel of real property more particularly described as follows:

COMMENCING at NGS Monument "Ernie" having South Carolina Grid Coordinate of North: 383,433.51' and East: 1,958,951.85'; thence North 51°26'20": West a ground distance of 914.37' to an existing concrete monument being on the southern right of way of U.S. highway 278 (75' of public right of way) and also being the northwestern corner of the property owned by Sarah W. Becker, now or formerly shown as Parcel #2 on Plat Cabinet A, Slide 152, Page 7 recorded in the Hampton County Register of Deeds (the "registry"); thence with the western property line of the Becker Property S 39°34'02" W a distance of 3637.72' to a ½" existing iron rod on the northern line of property owned by Neal and Sharon Shealy, now or formerly, as recorded in Deed Book 163, Page 88 in the Registry; thence with the common line with the Shealy Property the following two (2) courses and distances: 1) N 37°12'23" W a distance of 75.70' to an existing concrete monument; and 2) N 25°10'36" W a distance of 561.38' to a 1 ½" existing iron rod located at the northwestern corner of the Shealy Property, said iron rod being the POINT OF BEGINNING; thence with the common line with the Shealy Property the following five (5) courses and distances: 1) S 53°12'52" W a distance of 61.77' to a ½" existing iron rod; 2) S 64°56'37" W a distance of 529.14' to a 5/8" existing iron rod; 3) S 20°22'13" E a distance of 150.70' to a 5/8" existing iron rod; 4) S 24°12'47" E a distance of 323.30' to a 5/8" existing iron rod; and 5) S 61°20'49" W a distance of 1352.08' to an existing concrete monument; thence with a new line through the property owned by Anne Rhodes Lee, now or formerly, as recorded in Deed Book 251, Page 335 in the Registry the following three (3) courses and distances: 1) N 31°33'25" W a distance of 1549.43' to a nail on the north side of 15" Oak Trunk; 2) N 07°11'19" E a distance 1784.17' to a new iron rod; 3) N 67°49'10" E a distance of 1229.71' to a new iron rod on the southwestern line of property owned by Rodell and Jeanice Cylear, now or formerly, as recorded in Deed Book 229, Page 257 in the Registry; thence with the common line with the Cylear Property S 14°39'03" E a distance of 480.09' to an existing concrete monument at the southernmost corner of the Cylear Property, said corner also being the westernmost corner of the property owned by Hampton School District, now or formerly, as recorded in Deed Book 188, Page 81 in the Registry; thence along the common line with the Hampton School District Property S 27°08'38" E a distance of 1082.51' to an existing concrete monument; thence S 24°58'17" E a distance of 861.96' to the POINT OF BEGINNING; having an area of 5,198,928 square feet or 119.3510 acres of land as shown on survey prepared by R.B. Pharr & Associates, P.A. dated June 17, 2017 (Map File W-4979, Job Number 86323),

as the tax map number may be amended.

**EXHIBIT B**

**HAMPTON COUNTY ORDINANCE**  
[attached]

STATE OF SOUTH CAROLINA )  
 )  
COUNTY OF HAMPTON )

ORDINANCE NO. \_\_\_\_\_

**AN ORDINANCE ENLARGING THE BOUNDARIES OF PARK III, PURSUANT TO THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III, AS AMENDED; AND OTHER MATTERS RELATED THERETO.**

WHEREAS, Hampton County, South Carolina, Allendale County, South Carolina, Barnwell County, South Carolina, and Bamberg County, South Carolina (collectively the "Counties"), as authorized under Article VIII, Section 13(D) of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Act"), have jointly developed the "Quad County Industrial Park I, Park II, and Park III" (the "Park"); and

WHEREAS, in accordance with Section 3 of the "Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III," (the "Park Agreement") adopted by Hampton County on April 15, 2013, as amended, any County desiring to add property to the Park is permitted to do so by enacting an ordinance adding property, which shall be accompanied by the adoption of a resolution of by each of the other three Counties confirming the addition of the property and, if applicable, any municipality in which the property is located; and

WHEREAS, as in aid of economic development and to provide inducement for industry to locate in and expand in Hampton County, Hampton County desires to amend the Park Agreement to expand the boundaries of the Park, particularly Park III, to include property located in Hampton County, described more particularly on Exhibit A (the "Property").

NOW, THEREFORE BE IT ORDAINED BY THE HAMPTON COUNTY COUNCIL DULY ASSEMBLED THAT:

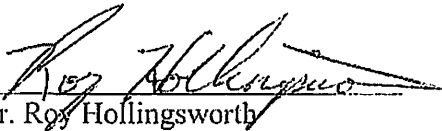
**Section 1. Expansion of Park III Boundaries.** The expansion of Park III boundaries is hereby authorized to include the Property, as described on attached Exhibit A, as may be supplemented. The County Council Chairman is authorized to execute such documents and take such further actions as may be necessary to complete the expansion of the Park III boundaries. Pursuant to the terms of the Park Agreement the expansion shall be complete upon the enactment of this ordinance and adoption of corresponding resolutions by Allendale County, Barnwell County, and Bamberg County councils.

**Section 2. Savings Clause.** If any portion of this ordinance is deemed unlawful, unconstitutional, or otherwise invalid, the validity and binding effect of the remaining portions are not affected.

**Section 3. General Repealer.** Any prior resolution or ordinance, the terms of which are in conflict with this ordinance, is, to the extent to that conflict, repealed.

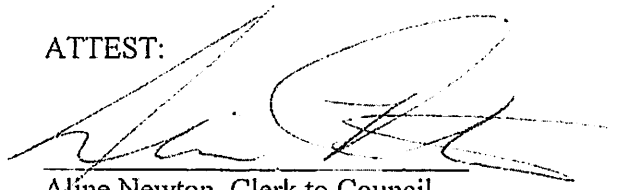
This ordinance takes effect and is in full force only after the County Council has approved this Ordinance following three readings and a public hearing.

HAMPTON COUNTY COUNCIL

  
Dr. Roy Hollingsworth  
Chairman

(SEAL)

ATTEST:

  
Aline Newton, Clerk to Council  
Hampton County

First Reading:	May 1, 2017
Second Reading:	May 15, 2017
Third Reading:	June 19, 2017
Public Hearing:	June 19, 2017

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