

RESOLUTION

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

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, 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*"), Counties desiring to add property to 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 by the remaining three counties; and

WHEREAS, Bamberg County, as the Host County, enacted an ordinance on October 1, 2018 to amend the Park Agreement to expand the boundaries of Park III to include property located in Bamberg County, described more particularly on Exhibit A ("*Property*").

NOW, THEREFORE, BE IT RESOLVED by the County Council as follows:

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 pursuant to Section 3(A) of the Park Agreement.

Section 2. This Resolution shall take effect and be in full force from and after its passage by the County Council.

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Done in meeting duly assembled this 14th day of July, 2020.



[SEAL]

BARNWELL COUNTY, SOUTH CAROLINA

By: _____

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

ATTEST:

By: _____

Elaine Ferguson
Elaine Ferguson
Clerk of County Council
Allendale County, South Carolina

EXHIBIT A

Property Description

All or a portion of leased parcels of real property located in Bamberg County, South Carolina with improvements thereon, identified by tax map number 0037-00-00-005.