

STATE OF SOUTH CAROLINA)
)
COUNTY OF BARNWELL)

RESOLUTION 2021-10- 598

A RESOLUTION TO AMEND THE AMENDED AND RESTATED MASTER AGREEMENT FOR THE ESTABLISHMENT OF THE QUAD-COUNTY INDUSTRIAL PARK I, PARK II, AND PARK III DATED AS OF MAY 6, 2013 BY AND AMONG ALLENDALE COUNTY, SOUTH CAROLINA, BAMBERG COUNTY, SOUTH CAROLINA, BARNWELL COUNTY, SOUTH CAROLINA, AND HAMPTON COUNTY, SOUTH CAROLINA (COLLECTIVELY, THE "COUNTIES"), PROVIDING FOR THE DEVELOPMENT OF CERTAIN MULTI-COUNTY INDUSTRIAL PARKS, SO AS TO INCLUDE ADDITIONAL PROPERTY IN THAT PORTION OF THE PARKS GEOGRAPHICALLY LOCATED IN HAMPTON COUNTY, SOUTH CAROLINA, AND OTHER MATTERS RELATED THERETO.

FILED FOR RECORD
2021 OCT 22 AM 10:52
RHONDA D. HIGELVEEN
BARNWELL COUNTY, S.C.

WHEREAS, Barnwell County entered into an Amended and Restated Master Agreement for the Establishment of the Quad-County Industrial Park I, Park II, and Park III dated May 6, 2013 with Allendale County, Bamberg County, and Hampton County (the "Agreement"); and

WHEREAS, pursuant to Section 3 of the Agreement, the boundaries of Park III created therein may be enlarged pursuant to an ordinance of the county council of the county in which property to be added is located, and a resolution of the county councils of the other counties; and

WHEREAS, Evanesce Inc. (the "Company") is investing through the acquisition, construction, and/or renovation 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 "Property"); and

WHEREAS, the Property is not located in any multi-county industrial and business park; and

WHEREAS, the Company has requested that the Counties include the Property in the Agreement in order to allow an enhanced jobs tax credit and to facilitate the granting of a special source revenue credit; and

WHEREAS, the Company has requested that the Property be included in the Agreement for the longer of 30 years or the term of the Fee Agreement between Hampton County and the Company to be dated on or around October 18, 2021; and

WHEREAS, Barnwell County benefits from having the Project located in one park in order to avoid confusion in the administration of multiple Park Agreements and has therefore

agreed to include the Property in the joint industrial and business park referred to as Park III” created by the Agreement (the “Park”).

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

1. The Agreement is hereby and shall be amended to include the Property in Park III for the longer of 30 years or the term of the Fee Agreement, and the County Administrator or Chairman of Barnwell County Council are hereby authorized to execute and deliver any desired amendments to the Agreement necessary to accomplish the within amendments and enlargement.
2. This Resolution shall amend, to the extent necessary, any other ordinances or resolutions of the Barnwell County Council pertaining to the Park

BE IT RESOLVED in a meeting duly assembled this 12th day of October, 2021.

BARNWELL COUNTY, SOUTH CAROLINA



Signature: Harold Buckmon
Name: Harold Buckmon
Title: Chairman, Barnwell County Council

ATTEST:
Signature: Elaine S. Ferguson
Name: Elaine S. Ferguson
Title: Clerk to Council

EXHIBIT A

The Property

Parcel Number	Location Address	Acreage	County Description
174-00-00-121	103 Logistics Drive, Early Branch, SC 29916	10 Acres	Newmark International