SOUTH CAROLINA)	A RESOLUTION 2020-02
CLARENDON COUNTY)	

AUTHORIZING AN AMENDMENT TO THE MASTER AGREEMENT GOVERNING THE SUMTER-CLARENDON INDUSTRIAL PARK BY AND BETWEEN CLARENDON COUNTY, SOUTH CAROLINA, AND SUMTER COUNTY, SOUTH CAROLINA, TO EXPAND THE BOUNDARIES OF THE PARK TO INCLUDE REAL PROPERTY; AND OTHER RELATED MATTERS.

WHEREAS, Clarendon County, South Carolina ("Clarendon"), and Sumter County, South Carolina ("Sumter," with Clarendon, collectively, "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 ("Act"), have jointly developed the Sumter-Clarendon Industrial Park ("Park");

WHEREAS, the Counties entered an agreement entitled "Master Agreement Governing the Sumter-Clarendon Industrial Park," dated December 31, 2010 ("Master Agreement"), the provisions of which govern the operation of the Park;

WHEREAS, pursuant to Section 1.01, Clarendon desires to expand the boundaries of the Park to include property located in Clarendon, as more particularly described in the attached Exhibit A, on which BSPA Hospitality LLC is planning to locate its economic development project ("Property"); and

WHEREAS, pursuant to the Master Agreement, the expansion of the Park boundaries to include the Property is complete on adoption of this Resolution by Clarendon's County Council and delivery of the description of the Property to Sumter.

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

- Section 1. Expansion of Park Boundaries. There is authorized an expansion of the Park boundaries to include the Property. The Clarendon County Council Chair, or the Vice Chair in the event the Chair is absent, the Clarendon County Administrator and the Clerk to the Clarendon County Council are authorized to execute whatever documents and take whatever further actions as may be necessary to complete the expansion of the Park boundaries.
- Section 2. Savings Clause. If any portion of this Resolution is unenforceable for any reason, then the validity and binding effect of the remainder is unaffected.
- Section 3. General Repealer. Any portion of a resolution, the terms of which are in conflict with this Resolution, is, only to the extent of that conflict, repealed.
- Section 4. Effectiveness. This Resolution is effective after its adoption by Clarendon County Council.

[ONE SIGNATURE PAGE AND ONE EXHIBIT FOLLOW] [REMAINDER OF PAGE INTENTIONALLY BLANK] RESOLVED: February 60120

OFFICIAL (SEAL) ATTEST:

CLARENDON COUNTY, SOUTH CAROLINA

Chair, Clarendon County Council

Clerk to County Council

EXHIBIT A DESCRIPTION OF PROPERTY

All of that certain piece, parcel or tract of land, together with all improvements thereon, lying, being and situate in Clarendon County, South Carolina, containing 3.67 acres, more or less, being more fully shown and delineated on a plat prepared by H.F. Oliver & Associates, RLS, dated February 28, 1978; said plat being filed for record in the Office of the Register of Deeds of Clarendon County in Plat Book 30, Page 145 and incorporated herein by reference pursuant to Section 30-5-250 of the Code of Laws of South Carolina, 1976 (as amended).

Said premises having Clarendon County RMS #169-00-02-003-00. Said premises also being known as 2695 Paxville Highway, Manning, South Carolina.