

RESOLUTION 02-22-01

ACKNOWLEDGING THE MAYOR PRO TEMPORE AND THE CITY COUNCIL MEMBER REPRESENTING ELECTION DISTRICT 1 AS NECESSARY TO IDENTIFY THE APPROPRIATE EX OFFICIO MEMBERS TO THE BOARD OF DIRECTORS OF THE HARTSVILLE PUBLIC DEVELOPMENT CORPORATION; AND OTHER MATTERS RELATED THERETO.

WHEREAS, the City of Hartsville (the “*City*”) is a municipal corporation of the State of South Carolina located in Darlington County, South Carolina, and as such, possesses all general powers granted by the Constitution and statutes of the State of South Carolina to such public entities;

WHEREAS, the Hartsville Public Development Corporation (the “*HPDC*”) is a not-for-profit corporation organized and existing under South Carolina and been formed to assist in the development of public facilities and other projects which benefit the City;

WHEREAS, under the Bylaws for HPDC, as recently amended (the “*Bylaws*”), the City appoints 3 directors to Board of Directors of Hartsville Public Development Corporation (the “*Board*”), as the governing body of the HPDC;

WHEREAS, as a result of the revisions to the Bylaws, the Ex Officio Members (as defined and described in the Bylaws) now consist of the Mayor Pro Tempore and the member of City Council of the City of Hartsville, as the governing body of the City (the “*Council*”) representing Election District 1.

WHEREAS, Ms. Brianna Douglas is the only current and remaining City-appointed director on the Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and other members of the Council as set forth below:

SECTION 1.

It is publicly stated and noted that Mr. Johnny Andrews is the Mayor Pro Tempore, and Mr. Kenzie DeLaine is the member of City Council representing Election District 1. As a result of such roles, Mr. Andrews and Mr. DeLaine will serve as the Ex Officio Members of the Board and shall serve for so long as they remain in their respective positions as Mayor Pro Tempore and the City Council member representing Election District 1, respectively.

SECTION 2.

This Resolution is effective immediately upon the adoption hereof.

DONE AND RESOLVED IN COUNCIL ASSEMBLED, this 8th day of February 2022.

CITY OF HARTSVILLE, SOUTH CAROLINA

(SEAL)

Casey Hancock, Mayor

Attest:

Sherron L. Skipper, City Clerk