

**RESOLUTION 08-20-02**

**APPOINTMENT TO HARTSVILLE PUBLIC DEVELOPMENT CORPORATION.**

**WHEREAS**, The Hartsville Public Development Corporation (the "**Corporation**") is a South Carolina nonprofit corporation, incorporated, organized and existing under the laws of the State of South Carolina; and,

**WHEREAS**, the Corporation has been formed to assist in the development of public facilities and other projects which benefit the City; and,

**WHEREAS**, pursuant to Article IV, Section 3 of the Bylaws of the Corporation "two (2) Directors shall be appointed by the City Council" (the "City Directors"); and,

**WHEREAS**, the City Council previously appointed Mr. Vince Graham as a City Director;

**WHEREAS**, Mr. Graham recently resigned as a City Director, leaving a vacancy to be filled by the City Council.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and City Council of the City of Hartsville that \_\_\_\_\_ shall be appointed to serve as a City Director to the Hartsville Public Development Corporation Board and shall serve under the terms of their Bylaws.

**BE IT HEREBY RESOLVED DONE AND RATIFIED**, in meeting duly advertised and assembled the \_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Carl M. (Mel) Pennington IV, Mayor

ATTEST: \_\_\_\_\_  
Sherron L. Skipper, City Clerk