

RESOLUTION 02-21-01

APPROVING THE ADDITION OF NEW DIRECTORS 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 (the “**Bylaws**”), the City currently appoints 2 directors to Board of Directors of Hartsville Public Development Corporation (the “**Board**”), as the governing body of the HPDC;

WHEREAS, by a letter dated February 4, 2021 from the President of HPDC to the City, HPDC is proposing to increase the composition of the Board by adding 2 additional members;

WHEREAS, under the Bylaws, changes to the Board require the approval of the City; and

WHEREAS, the City has reviewed the request from HPDC and has determined to support and approve the expansion of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and other members of City Council of the City of Hartsville, as the governing body of the City (the “**Council**”) as set forth below:

SECTION 1.

HPDC has proposed to increase its composition of its Board by adding 1 additional appointed director – appointed by the City, and 1 director to be elected by the appointed directors on the Board. As required by the Bylaws, the City hereby approves such request and directs the City Manager, acting on behalf of the City, to execute and deliver any acknowledgement, consent or other approval necessary to confirm the authorizations herein.

SECTION 2.

This Resolution is effective immediately upon the adoption hereof.

DONE AND RESOLVED IN COUNCIL ASSEMBLED, this 9th day of February 2021.

CITY OF HARTSVILLE, SOUTH CAROLINA

(SEAL)

Carl M. (Mel) Pennington IV, Mayor

Attest:

Sherron L. Skipper, City Clerk