

**RESOLUTION 03-21-01**

**APPOINTING A NEW DIRECTOR 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 formerly appointed 2 directors to Board of Directors of Hartsville Public Development Corporation (the “*Board*”), as the governing body of the HPDC; and

**WHEREAS**, by action dated February 23, 2021, the Bylaws were amended such that the City shall now appoint a third director to 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.**

In addition to Mr. Mel Pennington, and Mr. Bobby McGee, the two previously appointed members of the Board, the City, acting through Council, appoints [NAME] as the third appointed director to the Board. [NAME] shall serve in accordance with the terms of the Bylaws.

**SECTION 2.**

This Resolution is effective immediately upon the adoption hereof.

**DONE AND ADOPTED IN COUNCIL ASSEMBLED**, this 9th day of March 2021.

**CITY OF HARTSVILLE, SOUTH CAROLINA**

(SEAL)

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Carl M. (Mel) Pennington IV, Mayor

Attest:

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Sherron L. Skipper, City Clerk