

RESOLUTION 07-21-06

ACKNOWLEDGING THE CHAIR AND VICE-CHAIR OF THE CITY'S FINANCE COMMITTEE 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, two City appointed directors, Mr. Bobby McGee and Mr. Bryson Caldwell, recently resigned their positions on the Board of Directors of the Hartsville Public Development Corporation (the "Board"), as the governing body of the HPDC.

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

WHEREAS, consistent with the Bylaws, the 2 vacant seats on the Board shall be filled by the Chair and Vice-Chair of the City's finance committee, serving ex officio and acting in an "official capacity" as such term is defined in Section 8-13-100(30) of the S.C. Code 1976, as amended.

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.

It is publicly stated and noted that _____ is Chair of the City's finance committee, and _____ is the Vice-Chair of the City's finance committee. As a result of such role, _____ and _____ will serve as the ex officio members of the Board and shall serve for so long as they remain in their respective positions as Chair and Vice-Chair of the City's finance committee.

SECTION 2.

This Resolution is effective immediately upon the adoption hereof.

DONE AND RESOLVED IN COUNCIL ASSEMBLED, this 13th day of July 2021.

CITY OF HARTSVILLE, SOUTH CAROLINA

(SEAL)

Carl M. (Mel) Pennington IV, Mayor

ATTEST:

Sherron L. Skipper, City Clerk