

RESOLUTION NO. 2020-01

**APPOINTING A COMMISSIONER TO APPOINT A COMMISSIONER TO
THE COMMISSION OF THE PICKENS REGIONAL JOINT WATER
SYSTEM; AND OTHER MATTERS RELATED THERETO.**

Section 1.01 Findings of Fact

Incident to the adoption of this resolution (this "**Resolution**"), the City Council of the City of Pickens (the "**Council**"), the governing body of the City of Pickens, South Carolina (the "**City**"), finds that the facts set forth in this Article exist, and the statements made with respect thereto are in all respects true and correct.

1. The City is a political subdivision of the State of South Carolina, and is authorized to provide water service pursuant to Article VIII, § 16 of the Constitution of the State of South Carolina, a referendum authorizing such service, and Title 5, Chapter 31 of the Code of Laws of South Carolina 1976, as amended.

2. Pursuant to the provisions of Title 6, Chapter 25 of the Code of Laws of South Carolina 1976, as amended (the "**Act**"), the City has joined with other Authorities (as defined in the Act) to form the Pickens Regional Joint Water System (the "**Joint System**"). Pursuant to the Act and the Bylaws of the Joint System, the City is entitled to appoint two commissioners (the "**Commissioners**") to serve on the Joint System Commission (the "**Commission**"), who shall serve at the pleasure of the Council.

3. Pursuant to a resolution adopted on June 3, 2019, the Council appointed Council member Donnie McKinney and Mayor Fletcher Perry to serve as commissioners on the Joint System Commission (the "**Commission**"). The Council now seeks to remove Mayor Perry from his appointment as a Commissioner and appoint Council member Donna Owen in his place.

Section 1.02 Removal and Appointment of Commissioner

The Council hereby removes Mayor Perry from the Commission and appoints Council member Donna Owen to fill the City's resulting vacancy on the Commission.

Section 1.03 Further Action; Effective Date

The City Manager is hereby directed to deliver this Resolution to the Joint System evidencing the appointment of the Commissioner to the Commission. This Resolution shall become effective immediately upon its adoption.

NOW THEREFORE BE IT RESOLVED IN MEETING DULY ASSEMBLED by the City of Pickens, this 6th day of January 2020.

CITY OF PICKENS, SOUTH CAROLINA



Mayor

(SEAL)

ATTEST:



Clerk








