

RESOLUTION NO. 2019-02

**APPOINTING COMMISSIONERS OF THE PICKENS REGIONAL
JOINT WATER SYSTEM; AND OTHER MATTERS RELATED
THERE TO.**

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.

Pursuant to the provisions of Title 6, Chapter 25 of the Code of Laws of South Carolina 1976, as amended (the "**Act**"), any two or more governing bodies of Authorities (as such term is defined in the Act) may create a Joint Authority Water and Sewer System (a "**Joint System**") for the purpose of planning, financing, developing, constructing, acquiring, improving, enlarging, selling, leasing, maintaining, and operating a Project (as such term is defined in the Act) for the present and future needs of their service areas.

2. By prior or concurrent resolution, the Council determined that it was in the best interest of the City to participate in the proposed Joint System and is now minded to appoint its commissioners to the Joint System.

Section 1.02 Appointment of Commissioners

As required by Act, the City must adopt a resolution appointing its commissioners to the commission created to govern the Joint System. Accordingly, the City hereby appoints the following as its commissioners (the "**Commissioners**"):

1. _____, who shall serve *ex officio*; and
2. _____, who shall serve *ex officio*.

Section 1.03 Further Action

The Commissioners are fully authorized to take all action necessary or convenient to enter into an agreement with the other Authorities forming the Joint System regarding the number of commissioners each Authority may appoint to the commission of the Joint System in accordance with Section 6-25-50(A) of the Act, and complete the application for the creation of the Joint System to be submitted to the South Carolina Secretary of State, and cause the creation and formation of the Joint System.

Section 1.04 Effective Date

This Resolution shall become effective immediately upon its adoption.

NOW THEREFORE BE IT RESOLVED IN MEETING DULY ASSEMBLED by the City of Pickens, this 3rd day of June 2019.

CITY OF PICKENS, SOUTH CAROLINA



Mayor



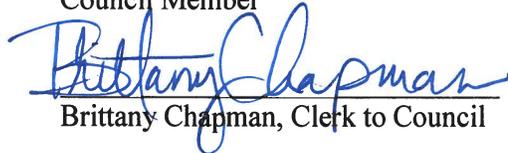
Council Member



Council Member



Council Member

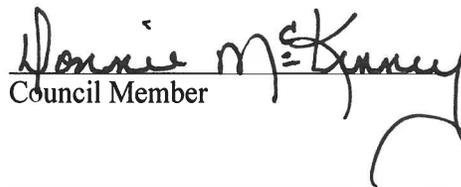


Brittany Chapman, Clerk to Council

ATTEST:



Council Member



Council Member

Council Member