

RESOLUTION NO. 2020-09

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

NOW THEREFORE, be it resolved by the City Council of the City of Pickens (the "**City Council**"), the governing body of the City of Pickens, South Carolina (the "**City**"), as follows:

Section 1 Findings. The City Council make the following findings in connection with the adoption of this resolution (this "**Resolution**"):

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 resolutions adopted on June 3, 2019 and January 6, 2020, the Council appointed City Council member Donnie McKinney and Donna Owen, respectively, to serve as Commissioners on the Commission (the "**Commission**"), *ex officio* of their positions as members of the City Council. Donna Owen has announced her resignation from the Commission. The City Council now seeks to fill the City's appointed seat on the Commission with the appointment of the City Administrator of the City ("**City Administrator**"), Phillip Trotter, *ex officio*.

Section 2 Appointment of Commissioner. The Council hereby appoints the City Administrator, Phillip Trotter, to replace Donna Owen as a Commissioner on the Commission. The City Administrator shall serve as a Commissioner *ex officio* until such time as the City Council determines otherwise.

Section 3 Further Action; Effective Date. The City Administrator is hereby directed to deliver this Resolution to the Joint System evidencing the appointment effected hereby. This Resolution shall become effective immediately upon its adoption.

NOW THEREFORE BE IT RESOLVED IN MEETING DULY ASSEMBLED by the City of Pickens, this 7th day of DEC. 2020.

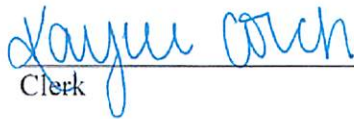
CITY OF PICKENS, SOUTH CAROLINA



Mayor

(SEAL)

ATTEST:



Clerk

STATE OF SOUTH CAROLINA)
)
COUNTY OF PICKENS)

I, the Clerk to the City Council of the City of Pickens (the "**Council**"), the governing body of the City of Pickens, South Carolina (the "**City**"), **DO HEREBY CERTIFY THAT:**

The foregoing constitutes a true, correct and verbatim copy of a resolution adopted by the Council on Dec. 7th, 2020 (the "**Resolution**"). The Resolution was properly moved and adopted at a duly called public meeting of the Council. At such meeting, a quorum of the Council was present and remained present throughout the meeting. The Resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Official Seal of the City, this 7th day of Dec., 2020.

(SEAL)

Kayla Coch
Clerk to City Council
City of Pickens, South Carolina