

State of South Carolina
County of Pickens
City of Pickens

RESOLUTION 2023-R6

A RESOLUTION APPOINTING A COMISSIONER 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 Donnie McKinney and Donna Owen, respectively, to serve as Commissioners on the Commission (the "**Commission**"), *ex officio* of their positions as member. Donna Owen resigned from the Commission and City Council appointed the City Administrator of the City ("**City Administrator**"), Phillip Trotter, *ex officio* to fill such vacancy. City Council replaced the City Administrator with City Council member Patrick Lark, *ex officio*, on August 1, 2022. City Council Donnie McKinney was suspended from City Council on December 6, 2022. Because of his *ex officio* appointment, such suspension from City Council automatically created a vacancy on the commission.

Section 2 Appointment of Commissioner. The City Council hereby appoints the Jimmy Davis, "*ex officio*" to fill the vacancy due to suspension of Council member McKinney. Such appointment shall be effective immediately.

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.

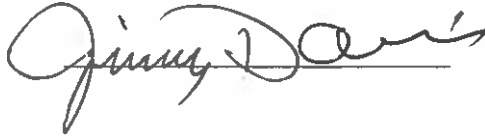
NOW THEREFORE BE IT RESOLVED IN MEETING DULY ASSEMBLED by the City of Pickens, this 27th day of Feb 2023.

CITY OF PICKENS, SOUTH CAROLINA



Mayor

Commissioners Signatures:



(SEAL)

ATTEST:



Clerk