

A RESOLUTION AUTHORIZING THE WITHDRAWAL OF CLARENDON COUNTY, SOUTH CAROLINA AS A MEMBER OF THE LAKE MARION REGIONAL WATER AGENCY, AND OTHER MATTERS RELATED THERETO.

**ARTICLE I
FINDINGS OF FACT**

Section 1.01. Findings of Fact

Incident to the adoption of this resolution (this “Resolution”), the County Council of Clarendon County (the “County Council”), the governing body of Clarendon County, South Carolina (the “County”), 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 County is a body politic and corporate of the State of South Carolina (the “*State*”) and as such possesses all general powers granted to counties of the State. The County became a member of the Lake Marion Regional Water Agency (the “Agency”) by the enactment of an ordinance dated May 27, 1997 and the submission of the original formation application dated October 21, 1997 along with the other founding members to the office of the South Carolina Secretary of State (the “Secretary of State”). The Agency was organized as a regional water system under the Joint Municipal Water Systems Act, Sections 6-25-10 *et seq.* of the Code of Laws of South Carolina, 1976, as amended (the “Act”).

2. After due investigation and consideration, the County Council has determined that it is in the best interests of the County to withdraw its membership as a member of the Agency. According to the requirements and provisions of the Act, the County Council is adopting this Resolution to evidence its intent to withdraw as a member of the Agency.

**ARTICLE II
AUTHORIZATION**

Section 2.01. Authorization to Withdraw as a Member of the Agency

1. Pursuant to the provisions and authorizations contained in Section 6-25-70 of the Act, the County is hereby authorized to withdraw as a member of the Agency.

2. The County Council and the County hereby acknowledge that according to the provisions of 6-25-70 of the Act, the notice of change in membership of the Agency must be filed with the Secretary of State before the withdrawal as a member of the Agency becomes effective. The County Council hereby authorizes the law firm of Pope Zeigler, LLC, as counsel to the Agency, to file the appropriate documentation with the Secretary of State.

Section 2.02. Effective Date

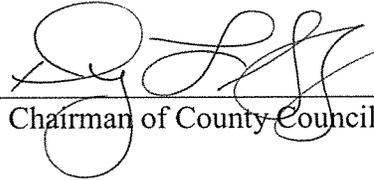
This Resolution shall become effective immediately upon its adoption.

DONE IN MEETING DULY ASSEMBLED THIS 11th DAY OF AUGUST 2014.

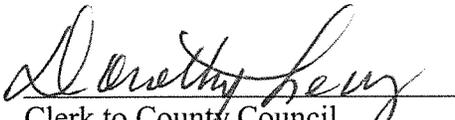
[SEAL]



CLARENDON COUNTY, SOUTH CAROLINA

By: 
Chairman of County Council

Attest:


Clerk to County Council

STATE OF SOUTH CAROLINA

COUNTY OF CLARENDON

I, the Clerk of County Council of the County Council of Clarendon County (the "County Council"), the governing body of Clarendon County, South Carolina (the "County"), DO HEREBY CERTIFY THAT:

1. The foregoing constitutes a true, correct, and verbatim copy of a resolution adopted by the County Council on August 11, 2014 (the "Resolution"). The Resolution was read at a duly called public meeting of the County Council. At such meeting, a quorum of the County Council was present and remained present throughout the meeting.

2. As required by Chapter 4, Title 30 of the Code of Laws of the State of South Carolina, 1976, as amended, being the Freedom of Information Act, a copy of the agenda of said meeting of the County Council (showing the date, time and place of the meeting) was posted on the front door of the County's offices and provided to the local news media at least 24 hours prior to the commencement of said meeting.

3. The Resolution is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my Hand and the Seal of the County, this 11th day of August 2014.

(SEAL)




Clerk to County Council
Clarendon County, South Carolina