
STATE OF SOUTH CAROLINA)

RESOLUTION NO. 1224-R2022

COUNTY OF LANCASTER)

A RESOLUTION

TO AMEND THE SECOND MASTER MULTI-COUNTY PARK AGREEMENT BETWEEN CHESTERFIELD COUNTY AND LANCASTER COUNTY, DATED AS OF OCTOBER 1, 2018, SO AS TO ADD TO THE AGREEMENT PROPERTY LOCATED IN CHESTERFIELD COUNTY OWNED AND/OR OPERATED BY SANDHILLS SOLAR, LLC.

Be it resolved by the Council of Lancaster County, South Carolina:

Section 1. Findings and determinations; Purpose.

(a) The Council finds and determines that:

(1) Lancaster County, South Carolina ("Lancaster County") is authorized by Article VIII, Section 13(D) of the South Carolina Constitution and by Sections 4-1-170, -172 and -175 of the Code of Laws of South Carolina 1976, as amended, to jointly develop, in conjunction with contiguous counties, industrial and business parks (each a "Multi-County Park");

(2) Chesterfield County, South Carolina ("Chesterfield County") and Lancaster County are contiguous counties which, pursuant to Ordinance No. 18-19-04, enacted by Chesterfield County Council on July 11, 2018, and Ordinance No. 2018-1531 enacted by Lancaster County Council on September 24, 2018, established a Multi-County Park pursuant to the Second Master Multi-County Park Agreement dated as of October 1, 2018 (the "Park Agreement");

(3) The Park Agreement provides that property may be added to the Multi-County Park by ordinance of the County in which the subject property is located and by resolution of the non-host County.

(b) It is the purpose of this resolution to approve the addition of the following property located in Chesterfield County to the Park Agreement (approved for addition to the Park Agreement by Chesterfield County Council by passage of Ordinance No. 22-23-06 on November 2, 2022): Property designated as Chesterfield County Tax Map Parcel Number 219 000 000 065.

Section 2. Approval of amendment.

Council approves the amendment of Exhibit B (Chesterfield County) of the Second Master Multi-County Park Agreement dated as of October 1, 2018, to include the addition of the following property:

EXHIBIT B (Chesterfield County)

Chesterfield County Property

17237 Highway 102

Tax Map No.

219 000 000 065

Owner/Lessee

Sandhill Solar, LLC

Section 3. Preparation of amended Park Agreement.

Upon passage of this resolution, and an ordinance of Chesterfield County (Ordinance No. 22-23-06 on November 2, 2022), approving the addition of the property identified in this resolution, the County Administrator of Chesterfield County, in coordination with the County Administrator of Lancaster County, shall cause to be prepared a Second Master Multi-County Park Agreement with Exhibit B (Chesterfield County) revised as set forth in Section 2 of this resolution. A copy of the Second Master Multi-County Park Agreement with a revised Exhibit B (Chesterfield County) shall be provided to the Administrator, Clerk to Council, Assessor, Auditor and Treasurer of Chesterfield County and Lancaster County.

Section 4. Conflicting provisions.

To the extent this resolution contains provisions that conflict with provisions contained elsewhere in the Lancaster County Code or other County resolutions, policies, procedures and actions, the provisions contained in this resolution supersede all other provisions and this resolution is controlling.

Section 5. Severability.

If any section of this resolution is, for any reason, determined to be void or invalid by a court of competent jurisdiction, it shall not affect the validity of any other section of this resolution which is not itself void or invalid.

Section 6. Effective Date.

This resolution is effective as of November 28, 2022.

SIGNATURES FOLLOW ON NEXT PAGE.

AND IT IS SO RESOLVED.

Dated this _____ day of November 2022

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approve as to form:

John DuBose, County Attorney

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