

STATE OF SOUTH CAROLINA)
)
COUNTY OF LANCASTER)

RESOLUTION 1252-R2023

A RESOLUTION

TO DIRECT COUNTY STAFF TO TAKE APPROPRIATE ACTION TO MOVE FORWARD WITH THE BIPARTISAN INFRASTRUCTURE LAW – AIRPORT TERMINAL PROJECT GRANT MATCH AWARD, TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE NECESSARY AND CONVENIENT, AND TO TAKE ANY OTHER ACTION AS MAY BE NEEDED TO CARRY INTO EFFECT THIS RESOLUTION.

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

Section 1. Designation of Funds.

Council authorizes and approves the County Administrator and Chief Financial Officer to spend an amount not to exceed \$120,652.00 as the required grant match for the Bipartisan Infrastructure Law – Airport Terminal Project. The total Federal Grant is \$2,292,379.00 with the local match being \$120,652.00. The grant provides partial funding for the construction of a new airport terminal at the Lancaster County Airport.

Section 2. Authority to Act.

The County Administrator, County Chief Financial Officer and any other appropriate County official are each authorized to take such actions and to execute such documents as may be necessary to effectuate the purposes of this resolution.

Section 3. Conflicting Provisions.

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

Section 4. Severability.

If any section, subsection or clause of this resolution is held to be unconstitutional or otherwise invalid, the validity of the remaining sections, subsections and clauses shall not be affected.

Section 5. Effective Date.

This resolution is effective upon its adoption.

AND IT IS SO RESOLVED

by County Council this _____ day of August, 2023.

LANCASTER COUNTY, SOUTH CAROLINA

Steve Harper, Chair, County Council

Billy Mosteller, Secretary, County Council

ATTEST:

Sherrie Simpson, Clerk to Council

Approved as to form:

Virginia “Ginny” Merck-Dupont, County Attorney