STATE OF SOUTH CAROLINA)
) **RESOLUTION 1277-R2024**
COUNTY OF LANCASTER)

A RESOLUTION

TO DIRECT COUNTY STAFF TO TAKE APPROPRIATE ACTION TO MOVE FORWARD WITH THE EROSION CONTROL GRANT MATCH AWARD WITH THE SOUTH CAROLINA AERONAUTICS COMMISSION, 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 $39,147.00 as the required grant match for erosion control projects under the South Carolina Aeronautics Commission State Aid for Development of Public Airports grant. The total project cost is $156,586.00 and the grant award is for $117,439.00 with the local match being $39,147.00. The grant provides for repair of the erosion to drainage structures and slope 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.

<u>Section 5.</u> **Effective Date.**

This resolution is effective upon its adoption.

AND IT IS SO RESOLVED

by County Council this _____ day of August, 2024.

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