STATE OF SOUTH CAROLINA)
) **RESOLUTION 1163-R2021**
COUNTY OF LANCASTER)

A RESOLUTION

TO APPROVE PLEASANT VALLEY FIRE PROTECTION DISTRICT FEE FUNDING RELATED TO ENGAGING A DESIGN PROFESSIONAL TO PREPARE SCHEMATICS FOR THE HARRISBURG STATION.

WHEREAS, the Pleasant Valley Fire Protection District desires to utilize forty thousand dollars ($40,000) in fee district funds to engage the services of a design professional; and

WHEREAS, the design professional would prepare schematic plans for the proposed Harrisburg Road fire station; and

WHEREAS, it is recommended that we allow the Fee Board to proceed and include this budget change in an upcoming fall Budget Amendment; and

WHEREAS, by way of this Resolution County Council consents to this proposal with funding to come from the Pleasant Valley Fire Protection Fee Fund in a future budget amendment.

NOW, THEREFORE, BE IT RESOLVED by the County Council that the County Administrator, Interim County Deputy Administrator/ Budget Director, Chief Financial Officer/ Director of Financial Services Division, and County Attorney are authorized to take such actions as may be necessary and convenient to carry out the proposed engagement of a design professional and to prepare a future budget amendment for actual costs incurred in an amount not to exceed forty thousand dollars ($40,000).

IT IS SO RESOLVED

by County Council this _____ day of August, 2021.

LANCASTER COUNTY, SOUTH CAROLINA

_____
Steve Harper, Chair, County Council

_____
Billy Mosteller, Secretary, County Council

ATTEST:

_____
Sherrie Simpson, Clerk to Council

Approved as to form:

_____
John K. DuBose, III, County Attorney