

**STATE OF SOUTH CAROLINA**

**RESOLUTION NUMBER 15-12**

**COUNTY OF DORCHESTER**

A RESOLUTION APPROVING THE APPLICATION OF BERKELEY COUNTY, SOUTH CAROLINA, FOR MEMBERSHIP IN 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 Dorchester County (the “County Council”), the governing body of the Dorchester 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 municipality and political subdivision of the State of South Carolina.
2. The Lake Marion Regional Water Agency (the “Agency”) is a regional water system organized 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”).
3. The Agency was formed by application dated October 21, 1997 to the office of the South Carolina Secretary of State (the “Secretary of State”). The Secretary of State granted the application and issued the certificate of incorporation of the Agency on April 16, 1998.
4. The County became a member of the Agency upon its formation.
5. Berkeley County, South Carolina, has determined, after due investigation and consideration, that it is in the best interests of Berkeley County, its citizens and the customers of its utility systems to apply for membership in the Agency.
6. The County Council finds that the application of the Berkeley County fully comports with the terms of the Act, and that it is in the best interest of the Agency for Berkeley County to be admitted as a member.
7. Therefore, according to the requirements and provisions of the Act, the County Council adopts this Resolution to evidence its approval of the application by Berkeley County for membership in the Agency.

**ARTICLE II  
AUTHORIZATION**

Section 2.01. Approval of the Application of Berkeley County for Membership in the Agency

1. Pursuant to the provisions of Section 6-25-70(A) of the Act, the County Council hereby approves the application of Berkeley County for membership in the Agency.

2. The County Council and the County hereby acknowledges 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 change becomes effective. The County Council hereby authorizes the Chairman of the Board of Commissioners of the Agency to execute such documents as shall be necessary to communicate notice of the change to the Secretary of State.

Section 2.02. Effective Date

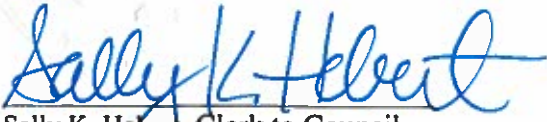
This Resolution shall become effective immediately upon its adoption.

DONE IN MEETING DULY ASSEMBLED THIS 6<sup>TH</sup> DAY OF JULY, 2015.

[SEAL]

  
C. David Chinnis, Chairman

Attest:

  
Sally K. Heber, Clerk to Council  
Dorchester County, South Carolina