A RESOLUTION

PROVIDING FOR THE APPOINTMENT OF THE REPRESENTATIVE OF THE TOWN OF BRUNSON, SOUTH CAROLINA, TO SERVE AS A COMMISSIONER ON THE GOVERNING COMMISSION OF THE LOWCOUNTRY REGIONAL WATER SYSTEM, AND OTHER MATTERS RELATED THERETO.

Section 1. Findings of Fact

 Incident to the adoption of this resolution (this “Resolution”), the Town Council of the Town of Brunson (the “Town Council”), the governing body of the Town of Brunson, South Carolina (the “Town”), finds that the facts set forth in this Section exist, and the statements made with respect thereto are in all respects true and correct.

1. The Town is a municipality and political subdivision of the State of South Carolina, and is authorized to provide waterworks and sewer service pursuant to Article VIII, § 16 of the Constitution of the State of South Carolina and Title 5, Chapter 31 of the Code of Laws of South Carolina, 1976, as amended.

2. Pursuant to the provisions of Sections 6-25-5 et seq. of the Code of Laws of South Carolina, 1976, as amended (the “Enabling Act”), the Town Council has adopted a resolution providing for the creation of a Joint Municipal Water System to be known as the Lowcountry Regional Water System (the “System”) for the purpose of planning, financing, developing, constructing, acquiring, improving, enlarging, selling, leasing, maintaining, and operating a project (as such term is defined in the Enabling Act) for the present and future needs of its service area.

3. As of the date hereof, the Town Council has fulfilled the notice requirements of Section 6-25-40 of the Code of Laws of South Carolina, 1976, as amended, and now, pursuant to the Enabling Act, must appoint a representative to serve as a commissioner to effect the creation of the System and to serve on the governing commission (the “Commission”) thereof.

Section 2. Appointment

 The Town Council hereby appoints William (Rocky) Hudson (to replace Carl Williams) as its representative to serve as a commissioner (the “Commissioner”) on the Commission. The Commissioner is hereby authorized to perform all acts necessary and appropriate to cause the creation of the System, including, but not limited to, completing and submitting the required application to the South Carolina Secretary of State as required by the Enabling Act and adopting bylaws and taking other actions required to bring about the organization of the System. Upon the issuance of the corporate certificate of the System, the Commissioner shall serve as a commissioner of the Commission and shall take all required oaths, and shall discharge all duties of a commissioner as set forth in the Enabling Act.

Section 3. Effective Date

 This Resolution shall become effective immediately upon its adoption.

 DONE IN MEETING DULY ASSEMBLED THIS 7TH DAY OF DECEMBER, 2011.

TOWN OF BRUNSON, SOUTH CAROLINA

[SEAL]

 Terry Wright

 Mayor

Attest:

Marlene Marchyshyn

Clerk to Town Council

Town of Brunson, South Carolina

**STATE OF SOUTH CAROLINA**

**COUNTY OF HAMPTON**

 I, the Clerk to Town Council of the Town Council of the Town of Brunson (the “Town Council”), the governing body of the Town of Brunson, South Carolina (the “Town”), **DO HEREBY CERTIFY**:

 That the foregoing constitutes a true, correct and verbatim copy of a resolution adopted by the Town Council on December 14, 2011. The Resolution was read at a duly called public meeting of the Town Council. At such meeting, a quorum of the Town Council was present and remained present throughout the meeting.

 That, as required by Chapter 4, Title 30 of the Code of Laws of the State of South Carolina, 1976, as amended, being the Freedom of Information Act, a copy of the agenda of said meeting of the Town Council (showing the date, time and place of the meeting) was posted on the front door of the Town’s administration building and provided to the local news media at least 24 hours prior to the commencement of said meeting.

 The Resolution is now in full force and effect.

 **IN WITNESS WHEREOF**, I have hereunto set my Hand and the Seal of the Town, this \_\_\_\_ day of December, 2011.

(SEAL) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk to Town Council

 Town of Brunson, South Carolina