

STATE OF SOUTH CAROLINA

RESOLUTION NUMBER 16-01

COUNTY OF DORCHESTER

**A RESOLUTION TO AMEND THE AMENDED AND RESTATED AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL PARK EXECUTED ON MAY 17, 2010, BY AND AMONG DORCHESTER COUNTY, SOUTH CAROLINA, AND ORANGEBURG COUNTY, SOUTH CAROLINA, PROVIDING FOR THE DEVELOPMENT OF A JOINTLY OPERATED INDUSTRIAL/BUSINESS PARK SO AS TO INCLUDE PROPERTY OF THE OKONITE COMPANY INC.**

**WHEREAS**, Dorchester County (the "County") and Orangeburg County (jointly, the "Counties") , entered into an agreement for development of a joint county industrial and business park dated as of September 1, 1995 (the "Original Agreement"), which Original Agreement was amended and restated on May 17, 2010 (the "Park Agreement"); and

**WHEREAS**, pursuant to Section 3 (B) of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged by Orangeburg County pursuant to the adoption of an ordinance by Orangeburg County, and the adoption of a resolution by the County; and

**WHEREAS**, it is now desired that the boundaries of the Park be enlarged; and

**WHEREAS**, the expansion of the Park shall include a certain tract of real estate described in the schedule attached to this Resolution (as such description may be hereafter refined) (the "Property"); and

**NOW, THEREFORE, BE IT ORDAINED BY DORCHESTER COUNTY COUNCIL THAT:**

The Park Agreement is hereby and shall be amended to include the Property and that the Chairman of Dorchester County Council is hereby authorized to execute and deliver any desired amendments to the Park Agreement necessary to accomplish the within enlargement.

This Resolution shall be immediately effective.

**DONE** in meeting duly assembled this 4<sup>th</sup> day of January, 2016.

**DORCHESTER COUNTY, SOUTH CAROLINA**

By:   
Chair, Dorchester County Council

ATTEST:

By:   
Clerk, Dorchester County Council

**EXHIBIT A**  
**LAND DESCRIPTION**

All that certain piece, parcel, or tract of land situate, lying and being in the County of Orangeburg, Orange Township, State of South Carolina, containing 3.61 acres, more or less, and being shown as Parcel A on a Plat prepared for The Okonite Company, Inc. by Edisto Surveyors, Inc. on November 18, 1996, recorded on December 23, 1996 in Plat Book 73-L, Page 49, in the Office of the Orangeburg RMC. Reference to said plat is craved for a fuller description, with all measurements being a little more or less.

TMS No.: Portion of 190-00-00-001

ALSO:

All that certain piece, parcel, or tract of land situate, lying and being in the County of Orangeburg, Orange Township, State of South Carolina, containing 0.11 acres, more or less, and being shown as Parcel B on a Plat prepared for The Okonite Company, Inc. by Edisto Surveyors, Inc. on November 18, 1996, recorded on December 23, 1996 in Plat Book 73-L, Page 49, in the Office of the Orangeburg RMC. Reference to said plat is craved for a fuller description, with all measurements being a little more or less.

TMS No.: Portion of 190-00-00-001

This being a portion of the same property conveyed to Orangeburg County, South Carolina, by The Okonite Company, Inc. a/k/a The Okonite Company, a New Jersey Corporation by instrument dated December 16, 1996, recorded on December 26, 1996 in Deed Book 637, Page 1215, in the Orangeburg County RMC Office; also this being a portion of the same property conveyed to The Okonite Company, a New Jersey Corporation, by Orangeburg County, South Carolina by instrument dated June 21, 1991, recorded on January 7, 1992 in Deed Book 576, Page 741, in the Orangeburg County RMC Office.

TOGETHER WITH:

A non-exclusive easement and right-of-way for vehicular ingress and egress on, over, and across a strip of land 30' wide and running from and between Parcels A and B described above and Rowesville Road (U.S. Hwy. 21) and being shown as a "30' Access Easement" on a Plat prepared for The Okonite Company, Inc. by Edisto Surveyors, Inc. on November 18, 1996, recorded on December 23, 1996 in Plat Book 73-L, Page 49, in the Office of the RMC. Reference to said plat is craved for a fuller description, with all measurements being a little more or less.

TMS No.: Portion of 190-00-00-001