STATE OF SOUTH CAROLINA)	
)	A RESOLUTION
COUNTY OF DORCHESTER)	

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT RESTATED MASTER AGREEMENT FOR THE DEVELOPMENT OF THE DORCHESTER - ORANGEBURG INDUSTRIAL PARK SO AS TO INCLUDE ADDITIONAL PROPERTY IN THE PARK

WHEREAS, Dorchester County, South Carolina (the "County") and Orangeburg County, South Carolina (jointly the "Partner Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution to jointly develop an industrial or business park within the geographical boundaries of one or more of the member counties; and

WHEREAS, in order to promote the economic welfare of the citizens of the Partner Counties by providing employment and other benefits to the citizens, the Partner Counties have jointly developed an industrial and business park (the "Park") consisting of certain property located within the Partner Counties, as provided by the Article VIII, Section 13 of the South Carolina Constitution and in accordance with Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended, (the "Act"); and

WHEREAS, the terms and conditions of the Park are set forth in that certain Agreement for Development for a Joint County Industrial Park, executed by the Partner Counties and effective as of September 1, 1995, as amended and restated by that certain Amended and Restated Agreement for Development of Joint County Industrial Park dated as of May 17, 2010 (as further amended from time to time, the "Agreement"); and

WHEREAS, the County, acting by and through its County Council (the "County Council"), desires to consent to an amendment to the Agreement to provide for additional property to be added to the Agreement and subject to the benefits thereof; and

WHEREAS, the County desires that the amendment to the Agreement be effected through an Amendment to Amended and Restated Agreement for Development of Joint County Industrial Park, in substantially the form provided to the County Council (the "Amendment").

NOW, THEREFORE, BE IT ORDAINED BY THE DORCHESTER COUNTY COUNCIL:

Section 1. The Partner Counties have amended the Agreement on prior occasions and are hereby authorized to further amend the Agreement so as to expand the premises of the Park located within the County and within Orangeburg County. Attached hereto as Exhibit A is the description of the expansion of the premises of the Park within Orangeburg County to be added to the Agreement. All properties previously specified for inclusion in the Park shall remain as such as if set forth herein verbatim. The form, terms, and provisions of the Agreement (as amended by the addition of the property described in Exhibit A) and the Amendment are hereby approved, and all of the terms, provisions and conditions thereof are hereby incorporated herein by reference as if the Agreement and Amendment were set out in this Resolution in its entirety. The Amendment and expansion of the Park shall become effective upon the execution and delivery of this Resolution and an ordinance of the Orangeburg County Council consenting to such amendment and expansion.

Section 2. The County Council acknowledges that the Agreement is in effect as of the date hereof and hereby ratifies each of the prior amendments and extensions to the Agreement.

Section 3. This Resolution shall be effective immediately upon approval at a duly called meeting of the County Council.

[Remainder of the page intentionally left blank]

APPROVED AND ADOPTED in a meeting this <u>5th</u> day of <u>February</u>, 2024.

DORCHESTER COUNTY, SOUTH CAROLINA

Name: S. Todd Friddle

Title: Chairman, Dorchester County Council

ATTEST:

Name: Tracey L. Langley

Title: Clerk to Dorchester County Council

EXHIBIT A

DESCRIPTION OF PROPERTY

ALL THAT CERTAIN PIECE, PARCEL, OR TRACT OF LAND, LYING AND BEING SITUATED IN ORANGEBURG COUNTY, SOUTH CAROLINA, BEING SHOWN AS 45.9 ACRES, SHOWN ON A BOUNDARY SURVEY COMBINING PARCELS 2 AND 3 PREPARED FOR BIN-ORANGEBURG LLC, BY GEL ENGINEERING, LLC, DATED DECEMBER 10, 2015 AND LAST REVISED MARCH 2, 2016, AND RECORDED IN BOOK D315 AT PAGE 8, IN THE OFFICE OF THE REGISTER OF DEEDS OF ORANGEBURG COUNTY, SOUTH CAROLINA, REFERENCE TO WHICH PLAT IS HEREBY MADE FOR A MORE PARTICULAR DESCRIPTION THEREOF.

TAX PARCEL NUMBER: 182-11-00-001 and Part of 182-07-03-004