

STATE OF SOUTH CAROLINA)
)
COUNTY OF DORCHESTER) RESOLUTION 12-13

WHEREAS, by Resolution Number 83-14 adopted July 25, 1983, Dorchester County Council, among other things, provided for the membership of the Board of Directors of the Old Fort Fire District including requirements for residency or property ownership within the fire district as a condition of being able to serve on the Board of Directors as more fully set forth in SECTION 2.A.2. of the aforesaid Resolution; and

WHEREAS, subsequent to the adoption of the aforesaid Resolution, Dorchester County has entered into Agreements with Old Fort Fire District to provide fire protection services to areas of unincorporated Dorchester County outside the original boundaries of Old Fort Fire District; and

WHEREAS, Dorchester County Council believes and finds that the areas of unincorporated Dorchester County which are being served by Old Fort Fire District pursuant to these fire protection agreements should be allowed representation on the Board of Directors; and

WHEREAS, by Resolution 12-03 adopted February 21, 2012, Dorchester County Council revised Section 2.A.2. of Dorchester County Resolution 83-14, but inadvertently omitted certain language which now needs to be included.

NOW, THEREFORE, Be It Resolved by Dorchester County Council, duly assembled, as follows:

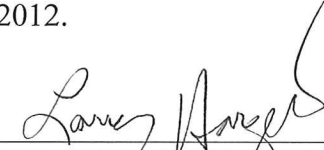
SECTION 2.A.2. of Resolution Number 83-14, as revised by Resolution 12-03 on February 21, 2012, is hereby deleted in its entirety and the following is substituted in lieu thereof bearing the same section number:

“SECTION 2.A.2. Members of the Board shall be a resident of or property owner in the Old Fort Fire District or a resident of or property owner in a fire protection district being served by the Old Fort Fire District pursuant to an Agreement for fire protection services between Dorchester County and Old Fort Fire District. The Board shall be empowered to fill vacancies for unexpired terms.”

Except as amended and modified hereby, Dorchester County Resolution Number 83-14, as amended, shall continue in full force and effect.

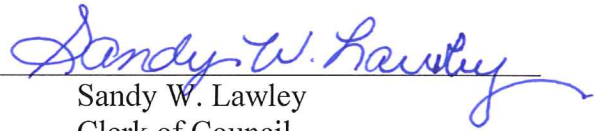
This modification and amendment to Dorchester County Resolution Number 83-14 shall be effective for the next annual election of the Board of Directors.

This Resolution is adopted this 13th day of August, 2012.



Larry Hargett, Chairman
Dorchester County Council

ATTEST:



Sandy W. Lawley
Clerk of Council

12 Resolution to Amend 83-14 and 12-03