

**RESOLUTION #12-23**  
**DORCHESTER COUNTY COUNCIL APPOINTING WILLIE DAVIS TO**  
**REPRESENT DORCHESTER COUNTY AS A COMMISSIONER OF THE**  
**LAKE MARION REGIONAL WATER AGENCY AND JASON WARD**  
**TO SERVE AS AN ALTERNATE REPRESENTATIVE**

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WHEREAS, the Lake Marion Regional Water Agency (the "Agency") is a regional water system duly organized under the Joint Municipal Water Systems Act, Sections 6-25-10 et seq. of the Code of Laws of South Carolina;

WHEREAS, the Dorchester County Council has authorized the County Administrator to complete, sign and deliver to the Agency an application for membership in the Agency;

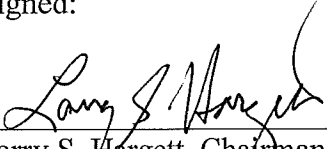
WHEREAS, under Section 6-25-60(a) of the Code of Laws of South Carolina, upon joining the Agency the County of Dorchester is entitled to appoint a commissioner to serve on the governing body of the Agency;

THEREFORE, be it resolved by the Dorchester County Council, acting pursuant to Section 6-25-60(a) of the Code of Laws of South Carolina that the Council hereby appoints Councilman Willie Davis to serve as Commissioner representing Dorchester County on the governing body of the Agency until such time as a successor in office shall be appointed and Jason Ward, Dorchester County Administrator, to serve as an alternate representative who shall perform the duties of the member's Commissioner in the absence of the member's Commissioner. Such service shall be at the pleasure of the Dorchester County Council and shall be without additional compensation except for per diem, mileage and subsistence payments as set forth in the statute.

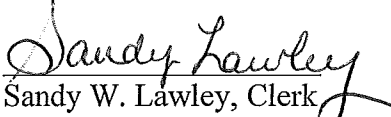
RESOLVED in a regular meeting this 3<sup>rd</sup> day of December, 2012.

DORCHESTER COUNTY COUNCIL

Signed:

  
Larry S. Hargett, Chairman

Attested:

  
Sandy W. Lawley, Clerk