

**RESOLUTION NO. 2024- 01**

**A RESOLUTION APPOINTING A COMMISSIONER TO THE COMMISSION OF THE PICKENS REGIONAL JOINT WATER SYSTEM; AND OTHER MATTERS RELATED THERETO.**

**NOW THEREFORE**, be it resolved by the City Council of the City of Liberty (the “*City Council*”), the governing body of the City of Liberty, South Carolina (the “*City*”), as follows:

**Section 1 Findings.** The City Council make the following findings in connection with the adoption of this resolution (this “*Resolution*”):

1. The City is a political subdivision of the State of South Carolina, and is authorized to provide water service pursuant to Article VIII, § 16 of the Constitution of the State of South Carolina, a referendum authorizing such service, and Title 5, Chapter 31 of the Code of Laws of South Carolina 1976, as amended.

2. Pursuant to the provisions of Title 6, Chapter 25 of the Code of Laws of South Carolina 1976, as amended (the “*Act*”), the City has joined with other Authorities (as defined in the Act) to form the Pickens Regional Joint Water System (the “*Joint System*”). Pursuant to the Act and the Bylaws of the Joint System, the City is entitled to appoint two commissioners (the “*Commissioners*”) to serve on the Joint System Commission (the “*Commission*”), who shall serve at the pleasure of the Council. Mayor Woods currently serves on the Commission and shall remain, but a vacancy was created with the departure from the City of Michael Calvert, former City Administrator.

3. The Council is now minded to appoint a Commissioner to the Commission to fill the vacancy created by Mr. Calvert’s departure.

**Section 2 Appointment of Commissioners.** The Council hereby appoints the following as its Commissioners on the Commission:

- Phillip Trotter, City Administrator, *ex officio*

Such commissioner shall serve such term as may be provided by the bylaws of the Commission, as may be amended from time to time by the Commission, and shall serve at the pleasure of Council.

**Section 3 Further Action; Effective Date.** The Clerk of Council is hereby directed to deliver this Resolution to the Joint System evidencing the appointment effected hereby. This Resolution shall become effective immediately upon its adoption.

STATE OF SOUTH CAROLINA )  
  )  
COUNTY OF PICKENS         )

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

The foregoing constitutes a true, correct and verbatim copy of a resolution adopted by the Council on January 8, 2024 (the “*Resolution*”). The Resolution was properly moved and adopted at a duly called public meeting of the Council. At such meeting, a quorum of the Council was present and remained present throughout the meeting. The Resolution is now in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my Hand and the Official Seal of the City, this 8<sup>th</sup> day of January 2024.

(SEAL)

*B. A. L. L.*  
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Clerk to City Council  
City of Liberty, South Carolina

