STATE OF SOUTH CAROLINA

COUNTY OF PICKENS

CITY OF LIBERTY

RESOLUTION NO.: 2025-04

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

WHEREAS, the City of Liberty, South Carolina ("City") is a political subdivision of the State of South Carolina and is authorized to provide water service pursuant to S.C. Const. art VIII, §16, a referendum authorizing such service, and S.C. Code Ann. §§5-31-10, et seq.; and,

WHEREAS, pursuant to the provisions of S.C. Code Ann. §§6-25-5, et seq. ("Act"), the City has joined with other Authorities (as defined in the Act) to form the Pickens Regional Joint Water System ("Joint System"); and,

WHEREAS, pursuant to the Act and the Bylaws of the Joint System, the City is entitled to appoint two commissioners ("Commissioners") to serve on the Joint System Commission ("Commission"), who shall serve at the pleasure of the Liberty City Council; and,

WHEREAS, Liberty Mayor Erica Romo Woods was previously appointed and continues to serve on the Commission; and,

WHEREAS, a City of Liberty vacancy on the Commission was created upon the departure from the City of the Liberty City Administrator, Philip Trotter; and,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the City of Liberty, South Carolina, in Council duly assembled with a quorum present, as follows:

- 1. The clauses above are adopted by reference as if fully recited again herein.
- 2. The Council hereby appoints the following person to fill the existing vacancy on the Commission:

The City Administrator; however, if no City Administrator is employed by the City of Liberty, the Deputy City Administrator shall fill this role as Commissioner.

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

- 3. Further, the Mayor is hereby authorized to deliver or direct that this Resolution be delivered to the Commission evidencing the appointment effected hereby.
- 4. This Resolution is effective immediately upon adoption.

IT IS SO RESOLVED.

SIGNED, SEALED, AND DELIVERED THIS 9¹⁷ DAY OF JUNE 2025.

CITY COUNCIL:

Erica Romo Woods, Mayor

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Bailee Locke, Clerk of Council

STATE OF SOUTH CAROLINA

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Certification

I, Bailee Locke, Clerk to City Council for the City of Liberty, the governing body of the City, **DO HEREBY CERTIFY THAT:**

The foregoing constitutes a true, correct, and accurate copy of a Resolution numbered 2025-04 that was adopted by Council on June 9, 2025. This Resolution was properly moved and adopted at the duly called public meeting of Council. A quorum of Council was present and remained present throughout the meeting.

This 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 the <u>Win</u> day of June 2025.

Bailee Locke, Clerk of Council