No.\_\_\_\_

#### **AN ORDINANCE**

#### TO AMEND THAT CERTAIN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA, AND GREENVILLE COUNTY, SOUTH CAROLINA DATED JANUARY 31, 2000 TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY LOCATED IN LAURENS COUNTY (PROJECT GATOR) AND TO ADDRESS OTHER MATTERS RELATED THERETO.

**WHEREAS**, pursuant to an ordinance adopted April 25, 2000, by Laurens County Council, Laurens County and Greenville County entered into an agreement for development of a joint county industrial park dated as of January 31, 2000 (the "Park Agreement"); and

**WHEREAS**, pursuant to Section 3 of the Park Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to ordinances of the respective County Councils of Laurens County and Greenville County; and

WHEREAS, it is now desired that the boundaries of the Park be enlarged; and

**WHEREAS**, the expansion of the Park shall include certain tracts of real estate located in Laurens County as described in the schedule attached to this Ordinance as <u>Exhibit A</u> (as such description may be hereafter refined) ("Property"); and

**NOW, THEREFORE, BE IT ORDAINED** by the Greenville County Council in meeting duly assembled as follows:

**Section 1.** The Park Agreement is hereby and shall be amended to include the Property and to provide that the Park Agreement shall continue with respect to the Property until the later of December 31, 2048 or, with respect to each parcel of Property, the expiration of any negotiated fee in lieu of tax and/or special source revenue credit agreement relating to such parcel.

**Section 2.** The Amendment to the Park Agreement attached hereto as <u>Exhibit B</u> is hereby approved, and the Chair of County Council and the Clerk to County Council are hereby authorized, empowered and directed to execute, acknowledge and deliver the Amendment to Project Gator and Laurens County.

(Signature Page Follows)

Herman G. Kirven, Jr., Chairman Greenville County Council

ATTEST:

Regina McCaskill Clerk to Council

Joseph M. Kernell, County Administrator

## STATE OF SOUTH CAROLINA ) ) COUNTY OF GREENVILLE )

I, the undersigned Clerk to County Council of Greenville County, South Carolina, do hereby certify that attached hereto is a true, accurate and complete copy of an ordinance which was given reading, and received majority approval, by the County Council at meetings of \_\_\_\_\_\_, 2018, \_\_\_\_\_\_, 2018, and \_\_\_\_\_\_, 2018, at which meetings a quorum of members of County Council were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.

By:\_\_\_\_

Regina McCaskill, Clerk to County Council Greenville County, South Carolina

Dated: \_\_\_\_\_, 2018

## EXHIBIT A

#### Parcel A:

All that certain piece, parcel or tract of land, situate, lying and being in the City of Laurens, County of Laurens, State of South Carolina, being shown and designated as being N/F of Marjorie Bynum Trust, TMS #382-00-00-001, containing 3.74 acres on a plat entitled, "Plat Prepared for IMP Holdings, LLC" by Survey One, LLC, dated August 14, 2018 and recorded in the Office of the Register of Deeds for Laurens County in Plat Book A823 at page 8 and having such metes, bounds, courses and distances as shown on said plat.

Parcel B:

All that certain piece, parcel or tract of land, situate, lying and being in the City of Laurens, County of Laurens, State of South Carolina, being shown and designated as being N/F of City of Laurens, TMS #906-24-01-006, containing 10.86 acres on a plat entitled, "Plat Prepared for IMP Holdings, LLC" by Survey One, LLC, dated August 14, 2018 and recorded in the Office of the Register of Deeds for Laurens County in Plat Book A823 at page 8 and having such metes, bounds, courses and distances as shown on said plat.

#### EXHIBIT B AMENDMENT TO PARK AGREEMENT

# STATE OF SOUTH CAROLINA)AMENDMENT TO AGREEMENT FOR)DEVELOPMENT OF JOINT COUNTY ANDCOUNTY OF LAURENS)INDUSTRIAL PARK DATED JANUARY 31, 2000COUNTY OF GREENVILLE)(PROJECT GATOR)

THIS AMENDMENT ENTERED INTO AS OF THE \_\_\_\_ DAY OF \_\_\_\_\_, 2018 BETWEEN LAURENS COUNTY, SOUTH CAROLINA AND GREENVILLE COUNTY, SOUTH CAROLINA

By authority of Ordinance No. \_\_\_\_\_\_\_\_ enacted by the County Council of Laurens County on \_\_\_\_\_\_\_, 2018 and Ordinance No. \_\_\_\_\_\_\_ enacted by the County Council of Greenville County on \_\_\_\_\_\_\_, 2018, for value received, Laurens County and Greenville County hereby agree that: (i) the property described in Exhibit A attached hereto (the "Property") is hereby added to and shall be deemed to be a part of the Agreement for Development of Joint County Industrial and Business Park between Laurens County and Greenville County dated as of January 31, 2000 (the "Park Agreement"), and (ii) the Park Agreement shall not be terminated with respect to the Property until the later of December 31, 2048, or the expiration of any negotiated fee in lieu of tax and/or special source revenue credit agreement related to the Property, after which the Property shall no longer be a part of the multicounty business park created by the Park Agreement. The parties further hereto confirm that the Park Agreement, it shall not be terminated during the period in which any special source revenue credits are due pursuant to a negotiated incentive agreement shall remain in full force and effect.

WITNESS our hands and seals as of the day first above written.

# LAURENS COUNTY, SOUTH CAROLINA

By: \_\_\_\_\_\_ Joseph E. Wood, Jr., Chairman of County Council Laurens County, South Carolina

## ATTEST:

By: \_\_\_\_\_\_ Betty Ann C. Walsh Clerk to Laurens County Council

(Greenville County Signature Page Follows)

# **GREENVILLE COUNTY,** SOUTH CAROLINA

By: \_\_\_\_\_ Butch Kirven, Chairman of County Council Greenville County, South Carolina

# **ATTEST:**

By: \_\_\_\_\_ Regina McCaskill Clerk to Greenville County Council

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