ORDINANCE NO.

AN ORDINANCE TO AMEND THE AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK BY AND BETWEEN GREENVILLE COUNTY AND ANDERSON COUNTY, SOUTH CAROLINA, SO AS TO INCLUDE ADDITIONAL PROPERTY IN GREENVILLE COUNTY AS PART OF THE JOINT COUNTY INDUSTRIAL AND BUSINESS PARK, TO AMEND AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY AND THE CITY OF MAULDIN, AND OTHER MATTERS RELATING THERETO.

WHEREAS, Greenville County, South Carolina ("Greenville County") and Anderson County, South Carolina ("Anderson County" and together with Greenville County, the "Counties") are authorized under Article VIII, Section 13 of the South Carolina Constitution and Section 4-1-170 of the Code of Laws of South Carolina, 1976, as amended (the "Act"), to jointly develop an industrial or business park within the geographical boundaries of one or more of the member Counties;

WHEREAS, in order to promote the economic welfare of the citizens of the Counties by providing employment and other benefits to the citizens of the Counties, the Counties agreed to so jointly develop an industrial and business park (the "*Park*") through the delivery by the parties of an Agreement for Development of a Joint County Industrial and Business Park dated as of December 31, 2015, as amended (collectively, the "*Park Agreement*");

WHEREAS, the Park Agreement, by its terms, contemplates the expansion of the Park by inclusion of additional parcels within the Park from time to time, pursuant to ordinances of the county councils of Greenville County and Anderson County; and

WHEREAS, the Counties now desire to amend the Park Agreement to expand the Park to include certain parcels in Greenville County as additional parcels in the Park;

WHEREAS, the certain parcels attached hereto as *Exhibit A* are located within the corporate limits of the City of Mauldin, South Carolina (the "City") and are the parcels of land that the Counties desire to include within the Park; and

WHEREAS, since the parcels designated to be in the Park are within the corporate limits of the City, the City has requested that Greenville County amend the Intergovernmental Agreement (CenterPointe Multi-County Park Project) by and between the City and Greenville County dated August 25, 2017 (the "Intergovernmental Agreement") and which provided for the distribution of certain Park Revenues (as defined in the Park Agreement) to the City. The First Amendment to Intergovernmental Agreement between the City and Greenville County (the "First Amendment") is attached hereto as Exhibit B.

NOW, THEREFORE, BE IT ORDAINED BY THE GREENVILLE COUNTY COUNCIL:

<u>SECTION 1:</u> It is hereby determined that the Park Agreement is hereby amended for purposes of expanding the Park premises located in Greenville County to include the property described in *Exhibit A* (the "*Property*"). Accordingly, upon enactment of a corresponding ordinance of approval by Anderson County Council, Exhibit A to the Park Agreement shall hereby be deemed amended, without further action by the Counties, to include the Property.

SECTION 2: It is hereby determined that the terms and provisions of the First Amendment in such form as presented to this County Council are hereby approved. The Chairman of County Council and the County Administrator are each hereby authorized and directed to execute and deliver the First Amendment in such final form as may be approved by the Chairman of the County Council and the County Administrator, with the advice of the County Attorney, such execution being conclusive evidence of such approval; and the Clerk to the County Council is hereby authorized and directed to attest the same, and thereupon to cause the First Amendment to be delivered to the City.

SECTION 3: This Ordinance shall	be effectiv	ve immediately upon enactment.		
ENACTED this day of	, 2021.			
	GRE	GREENVILLE COUNTY, SOUTH CAROLINA		
	By:			
		Chairman of County Council Greenville County, South Carolina		
	Ву:	County Administrator		
ATTEST:		Greenville County, South Carolina		
By:Clerk to County Council Greenville County, South Carolina				
1st Reading: 2nd Reading: 3rd Reading:				
Public Hearing:				

EXHIBIT A

ADDITION TO EXHIBIT A TO AGREEMENT FOR DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK DATED AS OF DECEMBER 31, 2015, AS AMENDED, BETWEEN GREENVILLE COUNTY AND ANDERSON COUNTY

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

STATE OF SOUTH CAROLINA

COUNTY OF GREENVILLE

I, the undersigned Clerk of the Cour	ity Council of Gree	enville County, South	Carolina, do hereby
certify that the foregoing is a true, accurate and	d complete copy of	an ordinance which wa	s given reading, and
received majority approval, by the County County	uncil at meetings of	f, 20,	, 20 and
, 20, at which meetings a quorum	of members of Cou	inty Council were prese	nt and voted, and ar
original of which ordinance is filed in the perm	nanent records of th	ne County Council.	
WITNESS MY HAND this da	ay of	, 2021.	
	Clerk to Co	ounty Council of	
		County South Carolina	a