

RESOLUTION NO. _____

AN RESOLUTION TO AMEND THAT CERTAIN MASTER AGREEMENT GOVERNING THE OCTAGON INDUSTRIAL PARK BY AND BETWEEN LAURENS COUNTY, SOUTH CAROLINA, AND GREENVILLE COUNTY, SOUTH CAROLINA, DATED SEPTEMBER 1, 2010, TO ENLARGE THE PARK TO ADD CERTAIN PROPERTY OF DUKE ENERGY CAROLINAS, LLC LOCATED IN LAURENS COUNTY.

WHEREAS, pursuant to Ordinance No. 4399 enacted on January 18, 2011, by Greenville County Council, Greenville County entered into that certain Master Agreement Governing the Octagon Industrial Park dated as of September 1, 2010, as amended, with Laurens County (the "Agreement"); and

WHEREAS, pursuant to Section 1.01(a) of the Agreement, the boundaries of the park created therein (the "Park") may be enlarged pursuant to the County Councils of Laurens County and Greenville County adopting a resolution or ordinance approving the increase in the Park's boundaries; and

WHEREAS, in connection with certain incentives being offered by Laurens County, it is now desired that the boundaries of the Park be enlarged to include certain parcel(s) in Laurens County;

NOW, THEREFORE, be it ordained by Greenville County Council that Exhibit A to the Agreement is hereby and shall be amended and revised to include the property located in Laurens County described in the schedule attached to this Ordinance, and, pursuant to the Agreement, upon adoption by Laurens County Council of a corresponding resolution or ordinance, the Agreement shall be deemed amended to so include such property and Exhibit A (the "Parcel") as so revised, without further action by either county, effective immediately.

DONE in meeting duly assembled this 6th day of February, 2024.

GREENVILLE COUNTY, SOUTH CAROLINA

By: _____
Chairman of County Council
Greenville County, South Carolina

By: _____
County Administrator
Greenville County, South Carolina

ATTEST:

By: _____
Clerk to County Council
Greenville County, South Carolina

Addition to Exhibit A to
Agreement for the Development of a Joint County Industrial and
Business Park dated as of September 1, 2010, as amended,
between Laurens County and Greenville County

Approximately 230 acres, more or less, located at 484 Bramlett Church Road, Gray Court, SC 29645,
identified as tax map number 344-000-00-001.

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 a resolution which was adopted by the County Council at its meeting of February 6, 2024, at which meeting a quorum of members of the County Council were present and voted, and an original of which resolution is filed in the permanent records of the County Council.

Clerk to Greenville County Council

Dated: February 6, 2024