STATE OF SOUTH CAROLINA)		
)	RESOLUTION	2016-4-456-R
BARNWELL COUNTY)		

TO CREATE A COMMISSION PURSUANT TO SOUTH CAROLINA CODE ANNOTATED SECTION 4-10-300, *ET SEQ.* (CAPITAL PROJECT SALES TAX ACT); TO PROVIDE FOR THE APPOINTMENT, COMPOSITION, POWERS AND OBLIGATIONS OF THE COMMISSION; AND TO PROVIDE FOR OTHER RELATED MATTERS.

BE IT RESOLVED BY THE BARNWELL COUNTY ("COUNTY"), SOUTH CAROLINA, COUNCIL ("COUNTY COUNCIL"), IN PUBLIC MEETING DULY ASSEMBLED:

SECTION 1. Recitals and legislative findings.

The County Council finds: pursuant to Capital Project Sales Tax Act ("Act"), the County Council, as the County governing body, may impose a one percent sales and use tax by ordinance, subject to a referendum, in the County area for a specific purpose or purposes and for a limited amount of time. As more fully described in the Act, the County Council is authorized to create a commission as described in Section 4-10-320 of the Act to consider proposals for funding capital projects in the County area and to formulate a referendum question to appear on the 2016 general election ballot. By adopting this Resolution, the County Council intends to create a commission with the powers and obligations, all as provided in the Act.

SECTION 2. Creation of Commission; Appointment of members.

- (a) The County Council creates a capital project sales and use tax commission. The Commission consists of six members, all of whom must be residents of the County.
 - (b) The commission members are appointed as follows:

(1)	The County Council appoints the following three members to the commission:
	Tommy Rivers

Adam Altman

(2) The municipalities in the County shall appoint three members to the commission who must be residents of incorporated municipalities in the County and who must be selected according to the formula set forth in Section 4-10-320 of the Act.

SECTION 3. Duties and responsibilities of commission.

Sally Smith

- (a) Subject always to the Act's terms, which are incorporated in this Resolution by reference, the commission shall:
 - (1) consider proposals for funding capital projects;
 - (2) formulate a referendum question that is to appear on the 2016 general election ballot; and
 - (3) submit the proposed referendum question to the County Council in time for the County Council to determine whether to enact an Ordinance pursuant to Section 4-10-330 of the Act to place the referendum question on the 2016 general election ballot.

SECTION 4. Effective date.

This resolution is effective immediately at its adoption.

APAI 12
ADOPTED: Francisco Proposition (SEAL)
ATTEST: TO THE CAROLINIAN ATTEST: TO THE CAROLINIA

BARNWELL COUNTY, SOUTH CAROLINA

Chairman of County Council

Clerk to County Council