| STATE OF SOUTH CAROLINA |) RESOLUTION NO. 01-22 |
|-------------------------|-----------------------------------|
| |) ESTABLISHING A NEWBERRY |
| |) NEWBERRY COUNTY COUNCIL AD HOC |
| |) COMMITTEE TO ASSIST IN CREATING |
| |) AN ECONOMIC DEVELOPMENT |
| COUNTY OF NEWBERRY |) STRATEGIC PLAN |

WHEREAS, Newberry Council ("Council") desires to create a strategic plan for future Economic Development activities; and

WHEREAS, Council wishes to create a ten (10) member Ad Hoc Task Force Committee to work closely with staff and the consultant through the intensive process pursuant to § 31.12 "County Council Committees"; and

WHEREAS, it is expected the process will take 9-12 months with approximately 10 intensive meetings lasting several hours each; and

WHEREAS, meetings will be held throughout the County and seek input from the public; and

WHEREAS, this committee will cease functions as of June 30, 2023 unless extended by further Resolution of Council.

NOW, THEREFORE BE IT RESOLVED THAT NEWBERRY COUNTY COUNCIL HEREBY ESTABLISHES THE NEWBERRY COUNTY COUNCIL AD HOC ECONOMIC DEVELOPMENT STRATEGIC PLANNING TASK FORCE.

AND BE IT FURTHER RESOLVED, that the Task Force will consist of seven (7) members appointed by Council and three (3) non-voting, ex-officio members appointed by the County Administrator;

AND IT IS SO RESOLVED this 16th day of March, 2022

(SEAL)

NEWBERRY COUNTY, COUN

Todd Johnson, Chairman

Attest:

Susan C. Fellers, Clerk to Council