

WHEREAS, a cooperative agreement with the City of Sumter to facilitate the operation and management of a jointly owned utility company in designated areas of Sumter counties is in the best interest of the people of Sumter County; and

WHEREAS, Sumter County is authorized under §4-9-40 and §4-9-41, Code of Laws for South Carolina (1976, as amended), and §13 of Article VIII of the South Carolina Constitution, Sumter County has the authority to enter into intergovernmental agreements;

NOW, THEREFORE, BE IT ORDAINED BY THE SUMTER COUNTY COUNCIL AT ITS REGULAR MEETING DULY ASSEMBLED AND BY THE AUTHORITY THEREOF:

That Sumter County hereby ratifies the Memorandum of Understanding with the City of Sumter concerning the Sumter Utility Company revised February 25, 2002, a copy of which is attached hereto as Exhibit I, and the terms of which are incorporated herein by reference.

THE COUNTY COUNCIL FOR SUMTER COUNTY, SOUTH CAROLINA (SEAL)

BY: _____

Naomi D. Sanders

ITS: Chairman

ATTEST:

BY: _____

Mary W. Blanding

Its: Clerk of County Council

First Reading: _____, 2004

Second Reading: _____, 2004

Third Reading: _____, 2004