

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO AMEND AN AGREEMENT FOR THE DEVELOPMENT OF A JOINT COUNTY INDUSTRIAL AND BUSINESS PARK OF ANDERSON COUNTY AND GREENVILLE COUNTIES SO AS TO ENLARGE THE PARK.**

**WHEREAS**, pursuant to Ordinance No. 5239 enacted on December 1, 2020 by Greenville County Council, Greenville County entered into an Agreement for the Development of a Joint County Industrial and Business Park (Lighthouse Greenville LLC) dated as of December 1, 2020, as amended, with Anderson County (the “Agreement”); and

**WHEREAS**, pursuant to Section 3(A) of the Agreement, the boundaries of the park created therein (the “Park”) may be enlarged pursuant to ordinances of the County Councils of Anderson County and Greenville County; and

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

**WHEREAS**, to avoid confusion created by the prior reference to “Lighthouse Greenville LLC” in the title of the Agreement, the County and Anderson County wish to amend the Agreement’s title;

**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 Greenville County described in the schedule attached to this Ordinance, and, pursuant to the Agreement, upon adoption by Anderson County Council of a corresponding 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. Further, the Agreement is hereby amended so as to replace the title of the Agreement appearing in the header thereof with the following quoted text:

|                                 |   |  |
|---------------------------------|---|--|
| <b>“STATE OF SOUTH CAROLINA</b> | ) |  |
|                                 | ) |  |
| <b>COUNTY OF GREENVILLE</b>     | ) | <b>AGREEMENT FOR DEVELOPMENT OF</b>          |
| <b>COUNTY OF ANDERSON</b>       | ) | <b>JOINT COUNTY INDUSTRIAL/BUSINESS PARK</b> |
|                                 |   | <b>(WORKFORCE HOUSING)”</b>                  |

The County, by and through the Chairman of County Council and its County Administrator, is authorized to execute and deliver an amended and restated Agreement effectuating the above referenced modification of the title of the Agreement.

[signature page follows]

DONE in meeting duly assembled this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

**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

First Reading: \_\_\_\_\_, 20\_\_  
Second Reading: \_\_\_\_\_, 20\_\_  
Third Reading: \_\_\_\_\_, 20\_\_  
Public Hearing: \_\_\_\_\_, 20\_\_

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

**[To come.]**

**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 an ordinance which was given reading, and received majority approval, by the County Council at meetings of \_\_\_\_\_, 20\_\_, \_\_\_\_\_, 20\_\_ and \_\_\_\_\_, 20\_\_, at which meetings a quorum of members of County Council were present and voted, and an original of which ordinance is filed in the permanent records of the County Council.

\_\_\_\_\_  
Clerk, Greenville County Council

Dated: \_\_\_\_\_, 20\_\_