

936

JOINT RESOLUTION

Between the

CITY COUNCIL - Greenville, South Carolina

and the

COUNTY COUNCIL - Greenville, South Carolina

WHEREAS, the City and the County have purchased the Donaldson Air Force Base as joint owners,
and

WHEREAS, the City and the County have agreed to operate and to develop the purchase property for the economic good of the people,
and

WHEREAS, it is the intent and agreement that the City and the County shall enjoy the benefits of this endeavor equally and jointly in all respects,

NOW THEREFORE, there shall be established a Donaldson Development Commission to be composed of seven members as follows:

- a. Three members elected by the City Council, appointed for three year staggered terms
 - b. Three members elected by the County Council, appointed for three year staggered terms
 - c. The members initially appointed by the City Council and the County Council, one shall serve a term of one year, one shall serve a term of two years, and one shall serve a term of three years. Thereafter, all appointments shall be for terms of three years.
 - d. One county resident to serve at large to be elected by the other members of the Commission
 - e. The Chairman will be elected from among the members of the Commission by the members to serve for a three year term.
1. PURPOSE - the purpose of the Commission shall be to control, protect, and to promote the development of the Center by all reasonable means, to include:
- a. The preparation and presentation of land sales proposals to the City and County Councils.
 - b. The rental of lands and facilities for periods of two years or less.
 - c. The establishment of the boundaries of the Center to control access to the Center and in all other ways protect the integrity of the Center from encroachment, misuse or damage.
 - d. The development of long range development plans and programs to fulfill the intent and agreements of the owners and to consider the proper marketing and uses of the Center for the economic

2. AUTHORITY - the authority of the Commission for the management and administration of the Center shall include:

- a. The employment of a staff to operate, maintain, protect, develop, and plan the development of the Center.
- b. To enter into contracts and agreements to secure equipment, goods, supplies, and services that may be required to fulfill the purposes of the Commission to include professional consultants, engineers, and real estate management firms.
- c. To establish, monitor and enforce the reasonable and proper development, planning and construction criteria to be applied within the Center.
- d. To make rental and lease agreements for lands and facilities for periods of two years or less.
- e. To develop and implement reasonable schedules for service fees for sewer, fire protection, aircraft uses and other services consistent with the purposes of the Commission.
- f. To receive and disburse funds incident to the management of the Center, accounting for such funds in keeping with state and local laws and in accord with accepted accounting practices.

3. RESPONSIBILITIES OF THE COMMISSION:

- a. To receive, hold, and use gifts, grants, service fees and other income and revenue to fulfill the purpose of the Commission, and then to divide all remaining income between the City and the County annually; except those funds required to provide for insurance reserve fund, development reserve funds, and ordinary operating expenses.

A priority task of the commission shall be to review and make written recommendations to the City and County concerning any inequities existing or which shall occur with regard to the distribution of expenses and revenues at Donaldson Center.

- b. The Commission shall develop an annual budget within six months after adoption of this resolution and annually thereafter and present said budget to the joint Councils for review and approval, and this budget shall include specific recommendations concerning:
 - 1) A plan to equalize rental and lease fees based on an annual appraisal with comparative local commercial properties. Further, this plan shall incorporate rental fees for both City and County properties in use at the Center at the same rates as charged other firms and agencies.
 - 2) A plan to implement reasonable service fees for fire protection and aircraft usage of the Center.
- c. The Commission shall prepare annually a public report of its activities, income, development status and other information; and further that this report be submitted to the City and the County Council each year before January 1.

- e. The Commission shall publish a comprehensive policy and operational procedure manual to guide the Commission members and others in the operations and management of the Center.
- f. The Commission shall host an annual joint meeting of the City and the County Councils to review the activities of the Center and its Development status.
- g. It is the intention of the City and County that the establishment of this Commission shall in no manner surrender any portion of the sovereign power of the bodies participating so as to result in its members being considered to hold public office in contravention of S.C. Constitution Article 17, Section 1A.

NOW, we therefore set our hand and seal THIS DAY 13 and MONTH January
of the year of 1976, to be designated as Resolution No. 76- 3 (R).

Now, we therefore set our hand and seal THIS DAY 20 MONTH April
of the year of 1976, to be designated as Resolution

ATTEST:

Susan J. Bindsell

FOR THE CITY:

Kal Schelen
MAYOR

ATTEST:

Mary J. Turner

FOR THE COUNTY:

Clifford H. McPherson
CHAIRMAN - COUNTY COUNCIL