

## A RESOLUTION NO. 21-008

### **AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE BYLAWS OF THE JAMES ISLAND PUBLIC SERVICE DISTRICT, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO**

**WHEREAS**, the James Island Public Service District, South Carolina (the “*District*”) is a South Carolina special purpose district created pursuant to Act No. 498 of the Acts and Joint Resolutions of the General Assembly of the State of South Carolina for the year 1961, as amended (the “*Enabling Act*”), for the purpose of providing fire, sewer and sanitation services within its service boundaries; and

**WHEREAS**, in keeping with the respective authorizations in the Enabling Act, the Commission is authorized to “make bylaws for the management and regulation of its affairs”; and

**WHEREAS**, the James Island Public Service District (the “*Commission*”), as the governing body of the District, previously adopted a set of bylaws, known as the Commission Rules of Procedure, dated December 16, 2019 (the “*Bylaws*”); and

**WHEREAS**, the Commission has determined to amend and restate the Bylaws in their entirety (the “*New Bylaws*”) in order to conform to update the practices and procedures of the organization.

**NOW THEREFORE**, be it resolved by the Commission as follows:

**Section 1.     Recitals.** Each finding or statement of fact set forth in the recitals hereto has been examined and has been found to be in all respects true and correct.

**Section 2.     Timely Notice.** All Commission members received timely and proper notice of this Resolution in accordance with the laws of the State of South Carolina and the procedures of the Commission.

**Section 3.     Implementation.** The Commission authorizes and approves the New Bylaws, a copy of which is attached hereto as **Exhibit A** and fully incorporated herein by reference. The New Bylaws shall take effect immediately upon the passage of this Resolution.

**Section 4.     Severability.** If any one or more of the provisions this Resolution should be contrary to law, then such provision shall be deemed severable from the remaining provisions, and shall in no way affect the validity of the other provisions of this Resolution.

**Section 5.     Repealer.** Nothing in this Resolution shall be construed to affect any suit or proceeding impending in any court, or any rights acquired or liability incurred, or any cause of action acquired or existing, under any act or Resolution hereby repealed; nor shall any just or legal right or remedy of any character be lost, impaired or affected by this Resolution.

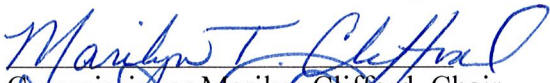
**Section 6. Inconsistency.** All resolutions or parts of resolutions inconsistent or in conflict with the provisions of this Resolution are hereby repealed to the extent of the conflict or inconsistency.

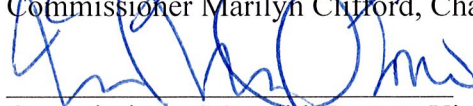
**Section 7. Effect.** This Resolution shall be in full force and effect upon due adoption by the Commission.

**DONE AND RESOLVED**, this 22 day of November 2021.

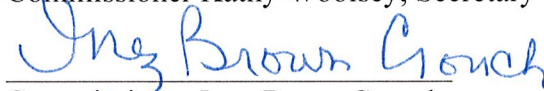


**JAMES ISLAND PUBLIC SERVICE  
DISTRICT, SOUTH CAROLINA**

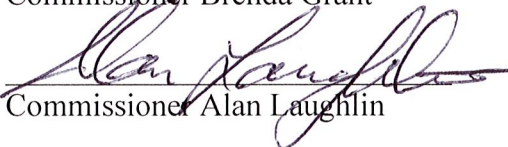
  
Commissioner Marilyn Clifford, Chair

  
Commissioner Meredith Poston, Vice-Chair

  
Commissioner Kathy Woolsey, Secretary

  
Commissioner Inez Brown Crouch

  
Commissioner Brenda Grant

  
Commissioner Alan Laughlin

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Commissioner Susan Milliken

EXHIBIT A

COPY OF AMENDED AND RESTATED BYLAWS