JAMES ISLAND PUBLIC SERVICE DISTRICT

STATE OF SOUTH CAROLINA - JAMES ISLAND, COUNTY OF CHARLESTON

Resolution No. 19-07

A RESOLUTION OF THE JAMES ISLAND PUBLIC SERVICE DISTRICT TO APPOINT MICHAEL CHRISTOPHER SEABOLT AS ACTING DISTRICT ADMINISTRATOR FOR A PERIOD OF NINETY (90) DAYS OR UPON THE COMMISSION'S HIRING OF A PERMANENT DISTRICT ADMINISTRATOR, WHICHEVER SHALL OCCUR FIRST. THE TIME PERIOD SET FORTH IN THIS RESOLUTION CAN BE EXTENDED UPON EXPIRATION BY MAJORITY VOTE OF THE COMMISSION.

WHEREAS, effective September 30, 2019, District Administrator, Robert Wise has retired from his position as District Administrator for the James Island Public Service District leaving the position currently vacant.

WHEREAS, the Commission is currently receiving applications and vetting potential candidates through its Administrative Committee to fill the District Administrator position.

WHEREAS, until such time as the Commission completes its search and contracts with an individual to serve as the District Administrator, the Commission wishes to use an interim acting District Administrator to govern the day to day operations of the James Island Public Service District and have authority of an acting District Administrator.

WHEREAS, the Commission, through a majority vote at a properly noticed Special Meeting of the James Island Public Service District on September 30, 2019, appointed current

James Island Public Service District employee, Michael Christopher Seabolt, to serve as the interim acting District Administrator with no changes to Mr. Seabolt's compensation or benefits.

THEREFORE, be it resolved, the Commission of the James Island Public Service

District, acting pursuant to its Rules of Procedure and authority under the law, hereby appoints

Michael Christopher Seabolt, to serve as interim acting District Administrator with no additional compensation or benefits resulting from such appointment.

DONE AND RATIFIED THIS 30th day of September 2019.

JAMES ISLAND PUBLIC SERVICE

DISTRICT

Alan Laughlin, Chairman

ATTEST:

Tamara White, Administrative Coordinator

WITMESS: