

TOWN OF ATLANTIC BEACH  
COUNTY OF HORRY  
STATE OF SOUTH CAROLINA

RESOLUTION TO CONDITIONALLY  
AUTHORIZE EXECUTION OF CONSENT  
TO SETTLEMENT AGREEMENT IN PRINCIPLE

WHEREAS, the Town of Atlantic Beach ("Town") is a member of a proposed class of plaintiffs in that certain civil action styled "City of Myrtle Beach, For Itself and a Class of Similarly Situated Plaintiffs, vs. Horry County," brought in the Court of Common Pleas for Horry County in Civil Action Number 2019-CP-26-01732 ("Class Action"); and

WHEREAS, the Town is informed that the parties in the Class Action, namely the City of Myrtle Beach ("City") and Horry County ("County") have mediated their dispute and have entered into a Settlement Agreement in Principle dated November 15, 2019, which has since been amended by the City and County on December 16, 2019 ("Settlement Agreement in Principle"); and

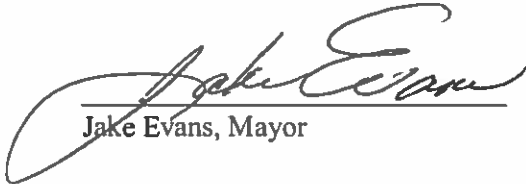
WHEREAS, the effectiveness of the Settlement Agreement in Principle is contingent upon, among others, the written consent of the Town; and

WHEREAS, the Town is willing to give its written consent to the Settlement Agreement in Principle provided that the City and County have executed same and the required written consents of other municipalities to same have been given,

**NOW, THEREFORE, BE IT RESOLVED THAT:**

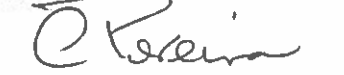
1. The Town Council hereby authorizes Town Manager, Benjamin Quattlebaum to provide the Town's written consent to the Settlement Agreement in Principle, the delivery and effectiveness of same being conditioned upon its execution by the City and the County and written consent of the other municipalities as specified therein.
2. This resolution is made pursuant to S.C. Code Ann. §5-7-260.

SIGNED AND SEALED THIS 16TH DAY OF DECEMBER, 2019.

  
Jake Evans, Mayor


Josephine Isom, Councilmember

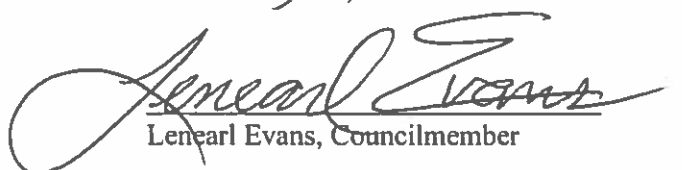
Attest:

  
Town Clerk

  
Jacqueline Gore, Councilmember

  
Town Manager

  
Glenda Williams, Councilmember

  
Lenearl Evans, Councilmember