


R E S O L U T I O N

Be it Resolved, That County Council of Beaufort County, at its regular meeting on December 13, 1971, acting as the Governing Body of Beaufort County does hereby adopt a Resolution authorizing Council to enter into a Lease and Joint Use Agreement and an operating agreement with the UNITED STATES OF AMERICA, pertaining to the Joint/Civil use of Marine Corps Air Station, Beaufort, South Carolina, as forwarded to Council as enclosures to Colonel S. F. Martin, United States Marine Corps, Commanding, Headquarters Marine Corps Air Station, Beaufort, South Carolina, letter dated December 10, 1971.

Be it Further Resolved, That this resolution be made a part of the Minutes of the meeting of County Council of Beaufort County of December 13, 1971.

COUNTY COUNCIL OF BEAUFORT COUNTY

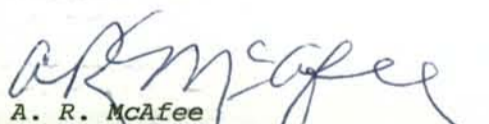


Colden R. Battey, Jr., Chairman

Members of County Council are:

Colden R. Battey, Jr., Chairman	Present
Arthur B. Horne, Jr., Vice Chairman	Present
Leroy E. Browne, Member	Present
John P. Dennis, Member	Present
Reece U. Gibson, Member	Present
David Jones, Member	Present
Omar D. Norton, Member	Present
Grady D. Thames, Member	Present
Booker T. Washington, Member	Absent

ATTEST:



A. R. McAfee
Administrative Officer