

STATE OF SOUTH CAROLINA         )  
    )  
 COUNTY OF BEAUFORT                 )         RESOLUTION

Road/Route             US Route 278 (herein, the “Highway”)  
 Project ID No.         P030450

WHEREAS, the South Carolina Department of Transportation (SCDOT) proposed to construct, reconstruct, alter or improve the certain segments of the highway in the State Highway System referenced above which is located within the corporate limits of the Town of Hilton Head Island, South Carolina (hereinafter, the “Town”).

WHEREAS, the Town wishes to authorize the construction and improvements of the aforesaid highway in accordance with the plans to be prepared by or for SCDOT (the “Project Plans”).

NOW, THEREFORE, BE IT RESOLVED that, pursuant to S. C. Code Ann. § 57-5-820 (2018, as amended), the Town does hereby consent to the construction or improvements of the aforesaid highway within its corporate limits in accordance with the Project Plans, and further, the Town, having reviewed the plans for said construction, does hereby approve said plans as provided in S. C. Code 57-5-830.


BE IT FURTHER RESOLVED that the foregoing consent and approval shall be the sole approval necessary from the Town for SCDOT to complete the project under the Project Plans and constitutes a waiver of any and all other requirements with regard to construction within the Town’s limits. The foregoing waiver and consent shall also extend to the benefit of utility companies engaged in relocating utility lines on account of the Project. Further, the Town shall exempt all existing and new right-of-way and all other properties purchased in connection with right-of-way for the Highway from any general or special assessment against real property for municipal services.

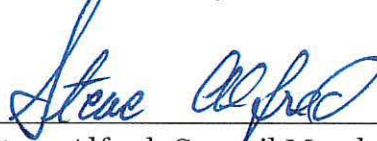
BE IT FURTHER RESOLVED that the Town hereby signifies its intention to faithfully observe the provisions of Chapter 5, Title 56, Code of Laws of South Carolina, 1976, and all amendments thereto relating to the regulation of traffic on the Highway to be constructed, reconstructed, altered or improved as hereinabove identified and further agrees to refrain from placing or maintaining any traffic control devices upon any section of the Highway without having first obtained written approval of the South Carolina Department of Transportation as required by S. C. Code Ann. § 56-5-930 (1976, as amended), or enacting any traffic regulation ordinances inconsistent therewith.

In Witness Whereof, the Resolution is adopted and made a part of the Municipal records this 28<sup>th</sup> Day of June, 2024, and the original of this Resolution will be filed with the South Carolina Department of Transportation at Columbia.

THE TOWN OF HILTON HEAD ISLAND,  
SOUTH CAROLINA


By:   
Alan R. Perry, Mayor


By:   
David Ames, Mayor *Pro Tem*

By:   
Steve Alfred, Council Member

By: "NO" VOTE  
Tamara D. Becker, Council Member


By: "NO" VOTE  
Patsy Brison, Council Member

By:   
Alex Brown, Council Member

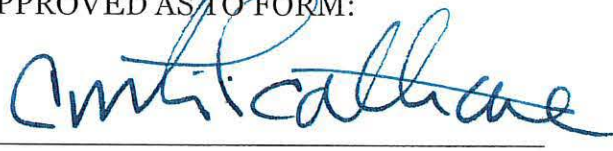
By:   
Glenn Stanford, Council Member

By:   
Marc A. Orlando, Town Manager

ATTEST:

  
\_\_\_\_\_  
Kimberly Gammon, Town Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Curtis L. Coltrane, Town Attorney