| STATE OF SOUTH CAROLINA |) | AMENDMENT 5 |
|-------------------------|---|-------------|
| |) | TO |
| COUNTY OF BEAUFORT |) | MOA 2017-69 |

WITNESSETH:

WHEREAS, on December 13, 2016, the Town of Bluffton ("the Town") entered into a Memorandum of Agreement with the Bluffton Historical Preservation Society ("BHPS"), now known as the Bluffton Historic Foundation ("BHF"); and

WHEREAS, that Agreement, documented as Agreement 2017-69, denoted that BHF would serve as the Town's officially designated Welcome Center (as adopted by Town Council resolution dated February 14, 2001), conduct community outreach and education, and maintain the Caldwell Archives; and

WHEREAS, in accordance with the Memorandum of Agreement, the Town would coordinate the Historic Preservation Commission's duties, publicize HBF events, and facilitate long-term maintenance of the Caldwell Archives; and

WHEREAS, HBF makes its annual presentation to the Accommodations Tax Advisory Committee ("ATAC") and Town Council on its budget for the Welcome Center as a recipient of Accommodations Tax funding in accordance with the Welcome Center's function of promoting tourism in the Town.

WHEREAS, the Town may use Accommodations Tax to provide additional services to promote tourism and enlarge its economic benefits through advertising, promotion and providing those facilities and services which enhance the ability of the Town to attract and provide for tourists; and

WHEREAS, Amendment 1, effective July 1, 2019 through June 30, 2020, required HBF to present its first draft annual budget for the July 1 through June 30 fiscal year to Town Council in January with feedback incorporated into the annual Accommodation Tax request due at the end of March, and a budget presentation at the ATAC meeting in May with final presentation to Town Council in June. Amendment 1 prescribed the requisite level of detail for the budget and reporting; and

WHEREAS, Amendment 2 renewed the Agreement from July 1, 2020 through June 30, 2021; and

WHEREAS, Amendment 3 renewed the Agreement from July 1, 2021 through June 30, 2022; and

WHEREAS, Amendment 4 renewed the Agreement from July 1, 2022 through June 30, 2023; and

NOW THEREFORE, in exchange for the mutual promises written herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound, the Town and HBF agree as follows:

1. The term of Amendment 5 of Memorandum of Agreement 2017-69 shall be effective July 1, 2023 through June 30, 2024.

2. All other terms and conditions of Memorandum of Agreement 2017-69 shall remain in full force

and effect and remain unchanged except as stated herein.

Attachments: Town Council Resolution