

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

Resolution No. 02 of 2020

Ratifying July 15, 2020 Agreement with County of Lancaster

WHEREAS, by Resolution of June 25, 2020, the Board of the Lancaster County Convention Center Authority (the "Authority") authorized the Executive Director to request Coronavirus Aid, Relief and Economic Security Act ("CARES Act") (P.L. 116-136), Title V funds from the County of Lancaster (the "County") for payments required by the 2014 Bond Series, for the period of time between March 11, 2020, and December 31, 2020; and

WHEREAS, by the same Resolution, the Authority authorized its Executive Director, Kevin Molloy, to request CARES Act, Title V Funds, from the County for the purpose of staff training and purchasing necessary equipment and supplies to secure Global Bio-Risk Advisory Council ("GBAC") STAR Facility Certification; and

WHEREAS, at a Board of Commissioner's meeting held on July 15, 2020, the County approved the Lancaster County Convention Center Authority CARES Act Funding Agreement (the "Agreement") approving the funds requested by the Authority; and

WHEREAS, said Agreement was negotiated and executed by Kevin Molloy, as Executive Director of the Authority;

WHEREAS, the County's approval required the Authority's ratification of the Agreement which was executed on July 15, 2020, at the next duly-held meeting subsequent to the execution of the Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The actions of Kevin Molloy, as Executive Director of the Authority, in negotiating and executing the Agreement on July 15, 2020 relating to the Authority's receipt of CARES Act funds from the County are ratified; and
2. The Secretary of the Authority is hereby directed to certify a copy of this Resolution and cause it to be filed with the records of the Lancaster County Convention Center Authority.

CERTIFICATE

I, Richard L. Jackson, duly elected Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on August 20, 2020.

A handwritten signature in black ink, appearing to be 'R. Jackson', written over a horizontal line.

Richard L. Jackson