

**RESOLUTION OF THE LANCASTER COUNTY
CONVENTION CENTER AUTHORITY
REGARDING MEMORANDUM OF UNDERSTANDING
WITH DISCOVER LANCASTER**

WHEREAS, the Lancaster County Convention Center Authority ("LCCCA") and Discover Lancaster ("Discover Lancaster") are parties to a Memorandum of Understanding dated October 10, 2018 (the "2018 MOU") which directs the Lancaster County Treasurer to pay 100% of the Hotel Room Rental Tax ("HRRT") that would otherwise be paid to Discover Lancaster to LCCCA; and

WHEREAS, the term of the 2018 MOU expires December 31, 2023; and

WHEREAS, LCCCA desires to extend the agreement with Discover Lancaster to help secure favorable financing terms for a thirty-five-year Bond issuance; and

WHEREAS, LCCCA and Discover Lancaster desire to extend the direction of HRRT revenue to LCCCA and to adjust the LCCCA's funding schedule for Furniture, Fixtures and Equipment and Capital Reserves in the future; and

WHEREAS, LCCCA and Discover Lancaster desire to establish and maintain a marketing consortium consistent with a 2014 resolution of the County of Lancaster; and

WHEREAS, LCCCA and Discover Lancaster desire to enter into a new Memorandum of Understanding (the "2022 MOU"), subject to the terms and obligations contained therein.

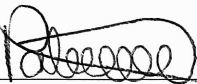
NOW, THEREFORE, BE IT RESOLVED, that the LCCCA does hereby approve and agree to the terms of 2022 MOU; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board the Lancaster County Convention Center Authority be authorized and directed to execute the 2022 MOU and to take any other action necessary to effectuate the intent and purpose of this Resolution.

ADOPTED this 28th day of July 2022, by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on July 28, 2022.

CERTIFICATE

I, Patrick Snyder, duly elected Secretary of the Lancaster County Convention Center Authority, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lancaster County Convention Center Authority under the requirements of law at a meeting held on July 28, 2022.



Patrick Snyder, Secretary