

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 2 of 2023

**AUTHORIZING PAYMENT FOR EXPENSES RELATING TO
SEWER LINE IMPROVEMENTS**

WHEREAS, on July 28, 2022, the Lancaster County Convention Center Authority ("LCCCA") as landlord and LancasterHistory.Org ("LHO") as tenant entered into a Lease Agreement (the "Lease") for The Stevens House located at 45-47 South Queen Street ("The Stevens House"), The Kleiss Saloon located at 49 South Queen Street ("The Kleiss Saloon"), and an adjoining underground historic area ("The Underground Historic Area"); and

WHEREAS, Paragraph 3 of the Lease requires that LHO permit LCCCA, at LCCCA's cost and expense, to connect to... "any newly-designed and installed sewer pipes, which would allow LCCCA to discontinue use" of a Lift Station relating to the provision of sewer service to Freedom Hall in the convention center; and

WHEREAS, as part of its development of the leased areas, LHO engaged DM/A to review the feasibility of re-routing sewage emanating from the Freedom Hall area via a gravity-fed system to an existing City sewage line (the "Sewer Renovations") in order to discontinue the LCCCA's use of the Lift Station; and

WHEREAS, renovating and improving the existing sewage facilities is in the interest of the LCCCA; and

WHEREAS, additional work, including deconstruction of the existing line and construction of a new line, and professional services will need to be performed to determine the extent of and cost of the Sewer Renovations, which will necessitate cooperation with LHO.

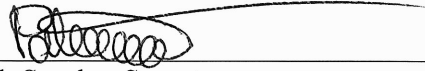
NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby approve payments for engineering and design, including the May 15, 2023 DM/A invoice in the amount of \$3,205.61 for services relating to feasibility of Sewage Renovations; and

BE IT FURTHER RESOLVED, that the Executive Director the Lancaster County Convention Center Authority be authorized and directed to negotiate an agreement with LHO, subject to the review and approval of the LCCCA's solicitor, relating to additional contractual terms that may be required as part of the Sewer Renovation.

ADOPTED this 15th day of June 2023, by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on June 15, 2023.

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 June 15, 2023.

A handwritten signature in black ink, appearing to read "Patrick Snyder", is written over a horizontal line.

Patrick Snyder, Secretary