

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 5 of 2023

**AUTHORIZING THE EXECUTION OF THE SCOPE OF SERVICE AND FEE
PROPOSAL FOR RENOVATION OF THE LYDIA HAMILTON SMITH HOUSE**

WHEREAS, the Lancaster County Convention Center Authority (the “Authority”) is a public body corporate and politic organized and existing under the Third Class County Convention Center Authority Act, Act of December 27, 1994, P.L. 1375, as amended and supplemented (the “Act”), of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, in an effort to enhance development opportunities around the Lancaster County Convention Center, the Authority approved the Expression of Interest for Purchase and Development Resolution for the public sale of the Swan Hotel; and

WHEREAS, pursuant the Authority approving the sale of the Swan Hotel, the Authority requested that Hammel Associates Architects (the “Hammel Associates”) create permit and construction documents for the interior renovation on the Lydia Hamilton Smith House (the “Smith House”); and

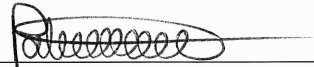
WHEREAS, Hammel Associates has prepared a Scope of Service and Fee Proposal (the “Engagement Letter”) for preparation of permit and construction documents for the renovation of the Smith House.

NOW, THEREFORE, BE IT RESOLVED, that the Authority does hereby approve the signing of the Engagement Letter prepared by Hammel Associates; and

BE IT FURTHER RESOLVED, the Executive Director of the Authority is hereby authorized to execute, on behalf of the Authority, said Engagement Letter.

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 Oct, 25, 2023.



Patrick Snyder, Secretary