

**LANCASTER COUNTY CONVENTION CENTER AUTHORITY**

**RESOLUTION 1 of 2024**

**AUTHORIZING APPROVAL OF THE BUILDING PLANS, REQUEST FOR  
PERMITTING, PUBLIC BID OF THE INTERIOR BUILD OUT, AND ENGAGEMENT  
OF SHINDLER ELEVATOR 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 building plan and drawings (the “Building Plans”) for the interior renovation of the Smith House.

**WHEREAS**, the Authority desires to seek building permission from the City of Lancaster and approval from Marriott International to begin construction for the interior renovation of the Smith House; and

**WHEREAS**, the Authority desires to publicly bid the interior renovations in accordance with Hammel Associates’ Building Plans and to engage Shindler Elevator to certify and license the elevator at the Smith House.

**NOW, THEREFORE, BE IT RESOLVED**, that the Authority hereby approves of the following:

1. The Building Plans prepared by Hammel Associates for the interior renovation of the Smith House.
2. Requesting building permitting from the City of Lancaster for the interior renovation of the Smith House.
3. Requesting approval from Marriott International for the interior renovations to the Smith House.
4. Publicly bidding the interior renovations of the Smith House in accordance with Hammel Associates’ Building Plans and acceptance of all fees, advertising, and promotional costs that result.

5. Engaging Shindler Elevator to certify and license the elevator at the Smith House.

**BE IT FURTHER RESOLVED**, the Executive Director of the Authority is hereby authorized to execute, on behalf of the Authority, any documents required for the list of approved actions stated above.

**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 Jan. 25<sup>th</sup>, 2024.



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Patrick Snyder, Secretary