

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 3 of 2024

AUTHORIZING THE EXECUTIVE DIRECTOR TO PROMOTE THE SALE OF THE SWAN HOTEL

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 property; and

WHEREAS, the Authority did not receive any responses to the Expression of Interest for Purchase and Development that met the criteria of the Expression of Interest for Purchase and Development; and

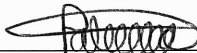
WHEREAS, Section 2399.5(b)(5) of the Act authorizes the Authority to sell the Swan Hotel property for fair and adequate consideration;

WHEREAS, having received no responsive interest to the Expression of Interest for Purchase and Development of the Swan Hotel property, the Authority hereby desires to market the Swan Hotel property for sale for fair and adequate consideration.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director of the Authority is hereby authorized to advertise and promote the public sale of the Swan Hotel property, including engaging commercial real estate agent(s) for purpose of marketing the sale of the Swan Hotel property, on behalf of the Authority.

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 25th, 2024.



Patrick Snyder, Secretary