

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 18 of 2024

**APPROVING LANCASTERHISTORY.ORG
PLANS FOR ENTRANCES FROM VINE STREET
AND COMMONS ON VINE AND FOR CHANGE OF ADDRESS**

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") (collectively, the "Leased Premises"); and

WHEREAS, Paragraph 8 of the Lease requires that LHO provide plans and specifications and working drawings of all proposed "Tenant Improvements" to LCCCA. This Paragraph further provides that LCCCA must approve of LHO's Tenant Improvements prior to the commencement of any construction; and

WHEREAS, the LCCCA has commenced a study to better utilize the south end of the convention center in the interior area facing Vine Street, which area is known and identified as "Commons on Vine;" and

WHEREAS, LCCCA and LHO have determined it is advantageous for both entities for LHO to create entrances to the Leased Premises from both Vine Street and from the Commons on Vine; and

WHEREAS, LHO has proposed plans for entrances to the Leased Premises from both Vine Street and from the Commons on Vine; and

WHEREAS, Hammel Associates Architects, LLC has been retained by the LCCCA to review plans for such entrances; and

WHEREAS, the entrance to the LHO premises will move from its current location on Queen Street to the proposed entrance on Vine Street; and

WHEREAS, with the relocation of the LHO entrance to Vine Street, LHO desires to change the address of the Leased Premises to "13-15 East Vine Street"; and

WHEREAS, the change of address proposed by LHO will require LCCCA to change its address to "19 East Vine Street."

NOW, THEREFORE, BE IT RESOLVED, that LCCCA has reviewed LHO's plans for entrances to the Leased Premises from both Vine Street and from the Commons on Vine. LCCCA approves such plans, subject to the submission and approval of final materials and

resolution of any comments provided by Hammel Associates Architects pursuant to the requirements of the Lease.

BE IT FURTHER RESOLVED, that LCCCA agrees to change its address to “19 East Vine Street.”

BE IT FURTHER RESOLVED, that the Executive Director and Solicitor are authorized and directed to execute and process all documents and forms necessary to effectuate the change in address provided herein.

ADOPTED this 22nd day of August 2024 by the Board of the Lancaster County Convention Center Authority under the requirements of law at a meeting held on that date.

CERTIFICATE

Zachary Reisson ^{Asst.}
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 Augusts 22, 2024.

Patrick Snyder
Patrick Snyder, Secretary

Zachary Reisson, Asst. Secretary