

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

RESOLUTION 9 of 2024

**ACCEPTANCE OF DRAWINGS AND PROGRAMMING FOR
COMMONS ON VINE RENOVATION**

WHEREAS, the Lancaster County Convention Center Authority ("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."

WHEREAS, the LCCCA accepted a Scope of Services and Fee Proposal from Hammel Associates Architects, LLC ("Hammel"), to prepare a design for renovation of the Commons on Vine at a meeting held on April 25, 2024. The proposal included the responsibility of Hammel to oversee and manage bidding of the Commons on Vine improvements.

WHEREAS, Hammel has prepared drawings for the Commons on Vine improvements to be reviewed by the Board.

WHEREAS, these drawings will provide the basis for competitive bidding and obtaining permits for construction of the Commons on Vine improvements.

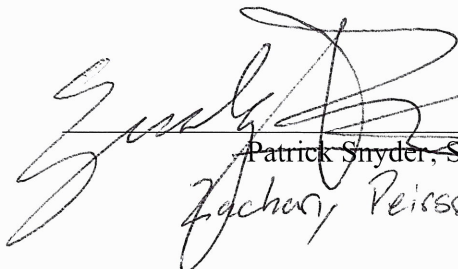
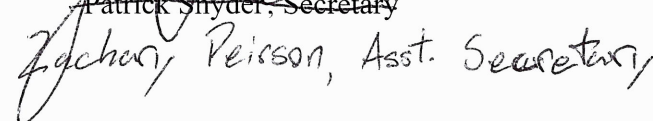
NOW, THEREFORE, BE IT RESOLVED, that LCCCA approves the drawings of the Commons on Vine improvements and authorizes Hammel to prepare bid documents and obtain permits based on the approved drawings.

BE IT FURTHER RESOLVED, that the Executive Director of the LCCCA is authorized to draft, execute and deliver all documents necessary to effectuate the approval of drawings, the requests for bids and permits, and all other related documents necessary to accomplish this Resolution.

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

I, Zachary Peirson ^{Asst.} 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 August 22, 2024.


Patrick Snyder, Secretary

Zachary Peirson, Asst. Secretary