RESOLUTION OF THE LANCASTER COUNTY CONVENTION CENTER AUTHORITY AUTHORIZING CHAIR AND VICE CHAIR TO ASSIST WITH MANAGEMENT PENDING HIRING OF EXECUTIVE DIRECTOR

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, Kevin R. Molloy ("Kevin") serves at the Executive Director of the Authority and manages the daily operations and business of the Authority, together with professional staff, including Katlyn A. Diehl, Business Manager ("Business Manager"); and

WHEREAS, Kevin's last day of Authority employment will be November 6, 2026; and

WHEREAS, Authority management and operations decisions will continue until such time as additional staff are hired to perform the duties performed by Kevin during his 18-year tenure as Executive Director; and

WHEREAS, as of the October 29, 2026, Authority special board meeting, it is unknown when additional staff will be hired to direct and oversee daily operations; and

WHEREAS, Section 17311(d) of the Act permits the governing board of the Authority to manage the Authority's business in accordance with its provisions; and

WHEREAS, Sharron V. Nelson, Chair, and Thomas M. Showers, Vice Chair, are able and willing to provide assistance to the Business Manager until such time as additional staff are hired to assist.

NOW, THEREFORE, BE IT RESOLVED, that the Chair and Vice Chair of the Lancaster County Convention Center Authority are hereby authorized to direct the Business Manager on Authority matters until such time as additional staff are hired to perform daily operations and oversight tasks.

BE IT FURTHER RESOLVED, that the Chair and Vice Chair will have the authority to execute documents necessary to carry out Authority business in accordance with the provisions of Section 17311 of the Act.

ADOPTED the 29th day of October, 2026, by the Board of the Lancaster County Convention Center Authority under the requirements of law at a special meeting held on that date.

LANCASTER COUNTY CONVENTION CENTER AUTHORITY

Darcy Pollock, Treasurer

Patrick Snyder, Secretary