

**RESOLUTION OF THE ABILENE CONVENTION CENTER HOTEL
DEVELOPMENT CORPORATION APPROVING SECOND ECONOMIC
DEVELOPMENT AGREEMENT WITH THE CITY OF ABILENE**


WHEREAS, the Corporation has approved a Final Guaranteed Maximum Price regarding its Design-Build Agreement with DPR Construction regarding construction of its downtown hotel; and

WHEREAS, the Corporation and City of Abilene have negotiated a second Economic Development Agreement regarding funding of the Final Guaranteed Maximum Price.

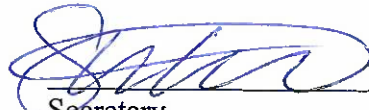
**NOW THEREFORE, BE IT RESOLVED BY THE ABILENE CONVENTION
CENTER HOTEL DEVELOPMENT CORPORATION:**

That the second Economic Development Agreement with the City of Abilene regarding funding of the Final Guaranteed Maximum Price for construction of the Corporation's downtown hotel is hereby approved.

APPROVED AND ADOPTED this 3rd day of April, 2023.



President



Secretary

