

**SPORTS & EXHIBITION AUTHORITY OF PITTSBURGH
AND ALLEGHENY COUNTY
RESOLUTION NO. 5710
(AUGUST 13, 2020)**

Pursuant to Section 27.4 of Pennsylvania General Assembly Act 42 of 2017 (**Act 42**), an annual allocation has been made of funds from the Pennsylvania Gaming Economic Development and Tourism Fund (**EDTF**) for use by the SEA for the establishment, administration and maintenance of a regional sports commission. Pending such use, the money will be held by the SEA in a restricted receipts account (**EDTF Restricted Account**).

The SEA owns the David L. Lawrence Convention Center, Heinz Field, PNC Park and PPG Paints Arena, facilities appropriate for large public assemblies, the holding of conventions, sporting tournaments, athletic contests and exhibitions and other business, cultural, and recreational events. The SEA owns these facilities in order to benefit the people of the Commonwealth by, among other things, increasing their commerce and prosperity and promoting their educational, cultural, physical, civic, social and moral welfare. The SEA desires to assist the region in maintaining and growing its competitive position in the sports event market.

In furtherance thereof and in accordance with Act 42, the SEA Board designates the EDTF Restricted Account to be used for the purpose of attracting and/or providing for major sporting events at the SEA facilities and otherwise in the region, and for sports related conferences, seminars and forums at the David L. Lawrence Convention Center. The funding may be used for capital repairs and improvements to the SEA facilities. The funding may also be used for incentives and other expenditures to support bids for events, and for the costs of hosting events.

Prior to the SEA Board authorizing the expenditure of monies from the EDTF Restricted Account, it shall have first received the recommendation for such use of the monies from the SEA Sports Commission described below. The SEA Sports Commission shall review each proposed expenditure and evaluate the extent to which it furthers the purposes as described above. If the SEA Sports Commission recommends an expenditure, that expenditure is then submitted to the SEA Board for consideration. Administrative costs associated with the EDTF Restricted Account and the SEA Sports Commission shall be paid from the EDTF Restricted Account.

The SEA Sports Commission, hereby established pursuant to Article VI of the bylaws, shall have five (5) members appointed by the Chairman of the SEA Board. The Chairman shall appoint one member each from

names submitted by the Mayor and by the County Executive. The Chairman shall appoint three other members, at least one of which shall be an SEA Board member. The Chairman may designate himself/herself as a member.

The appointed members shall have a stated term of one calendar year except, however, the term of the initial members shall begin August 15, 2020 and run to December 31, 2021. Appointed members continue as such until their successor is appointed. Members shall receive no compensation for their services but shall be reimbursed for actual, necessary expenses, including traveling expenses, incurred in the discharge of their duties. Members serve at the pleasure of the SEA Board. The members shall determine their internal organization and rules for operation.

The proper officers of the SEA are hereby authorized to execute and deliver all other documents and to do all other acts as may be necessary and proper to carry out the intent and purpose of this resolution. All resolutions or parts thereof inconsistent with the provisions of this Resolution are hereby repealed or rescinded, canceled or annulled so far as the same affects this resolution. This resolution or any part hereof may be amended or revised at any time by a subsequent resolution of the SEA Board.