

CERTIFICATION

**MEETING OF THE
LOUISVILLE AND JEFFERSON COUNTY
VISITORS AND CONVENTION COMMISSION**

Held on March 26, 2026

I, David Greene, Chairperson of the Louisville and Jefferson County Visitors and Convention Commission, hereby certify that the following is a correct copy of a resolution unanimously adopted at a regular meeting of the Commissioners of the Louisville and Jefferson County Visitors and Convention Commission held on March 26, 2026, in Louisville, Kentucky, and that said resolution is in full force and effect and has not been revoked.

RESOLUTION REQUESTING THE METRO COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO COUNCIL") TO APPROVE THE FISCAL YEAR BUDGET FOR THE PERIOD OF JULY 1, 2026 THROUGH JUNE 30, 2027, AND REQUEST FOR FUNDS FOR THE RETIREMENT OF BONDS OF THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION IN THE TOTAL AMOUNT OF \$20,204,618 AND THE CONTINUING IMPOSITION AND LEVYING OF A TRANSIENT ROOM TAX OF TWO PERCENT (2%) AND AN ADDITIONAL TRANSIENT ROOM TAX OF ONE PERCENT (1%) FOR THE FISCAL YEAR BEGINNING JULY 1, 2026, THROUGH JUNE 30, 2027.

WHEREAS, Jefferson County has established the Louisville and Jefferson County Visitors and Convention Commission (the "Commission") pursuant to the provisions of KRS 91A.350 to 91A.390 (formerly KRS 83.340 to 83.350); and

WHEREAS, the Commission now submits to the Metro Council in addition to a regular operating budget, a fiscal budget request for funds for the Fiscal Year of July 1, 2026, through June 30, 2027, in the total of \$20,204,618, said funds to be used exclusively for retirement of bonds issued pursuant to KRS 91A.392 and request the continuing imposition and levy of a transient room tax of two percent (2%) and an additional transient room tax of one percent (1%) for the Fiscal Year of July 1, 2026, through June 30, 2027.

BE IT RESOLVED by the Metro Council of Jefferson County:

1. That as a part of the Fiscal Year Budget for the period of July 1, 2026, through June 30, 2027, in the amount of \$20,204,618 attached to these Minutes and made a part of this Resolution is approved, confirmed, and ratified as the request of the Commission to the Louisville Metro Council for funds for the purpose of financing the Louisville and Jefferson County Visitors and Convention Commission's contribution to the expansion of the Kentucky International Convention Center for the Fiscal Year of July 1, 2026, through June 30, 2027.

2. That the Metro Council of Jefferson County is requested to:

(a) Approve, confirm, and ratify said Budget for the Fiscal Year commencing July 1, 2026, and end June 30, 2027, for expenditures of Transient Room Tax receipts pursuant to KRS 91A.392;

(b) Provide funds for the retirement of bonds of this Commission in said Fiscal Year by continuing the imposition and levy of an additional Transient Room Tax of two percent (2%) of the rent for every occupancy for a period of thirty (30) consecutive days or less of a suite, room or rooms, charged by all persons, companies, corporations, or other like or similar persons, groups or organizations doing business as motor courts, motels, hotels, inns, or like or similar a accommodations businesses, during the said Fiscal Year;

(c) Provide funds for the financing of the expansion and renovation of the Kentucky International Convention Center by continuing the imposition and levy of an additional one percent (1%) transient room tax.

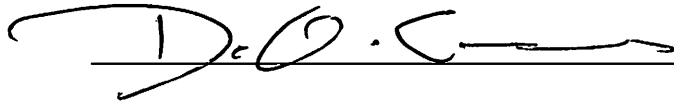
(d) Designate the Commissioners of the Louisville Metro Revenue Commission to collect said tax from all persons, companies, corporations or other like or similar accommodations businesses and to take all appropriate action to provide for such

collection and for the enforcement thereof during said Fiscal Year;

(e) Direct said collecting agency to remit said taxes, interest, and penalties, less agreed upon cost of collection, to the Treasurer of Jefferson County;

(f) Direct the Treasurer of Jefferson County upon receipt of said taxes, interest, and penalties, to forthwith remit same to the Treasurer of the Louisville and Jefferson County Visitors and Convention Commission.

IN WITNESS WHEREOF, I have affixed my signature this 26th day of March, 2026.

A handwritten signature in black ink, appearing to read "D. Greene", is written over a solid horizontal line.

David Greene
Chairperson