

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held on March 26, 2026, in Louisville, Kentucky, and that said resolution is in full force and effect and has not been revoked.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 OPERATION OF THE LOUISVILLE AND JEFFERSON COUNTY VISITORS AND CONVENTION COMMISSION IN THE TOTAL AMOUNT OF \$31,350,578 AND THE CONTINUING IMPOSITION AND LEVYING OF A TRANSIENT ROOM TAX OF FOUR AND ONE HALF PERCENT (4.5%) FOR THE PERIOD 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 for approval to the Metro Council a fiscal budget request for funds for operations for the Fiscal Year of July 1, 2026, through June 30, 2027, in the total amount of \$31,350,578, and requests the imposition and levy of a transient room tax of four and one half percent (4.5%) for the period beginning 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 \$31,350,578 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 operation of the Commission to promote convention and tourist activities in Louisville and Jefferson County, Kentucky, 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;

(b) Provide funds for the operation of this Commission in said Fiscal Year by continuing the imposition and levy of a Transient Room Tax of four and one half percent (4.5%) 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 accommodations businesses, during the period beginning July 1, 2026 through June 30, 2027;

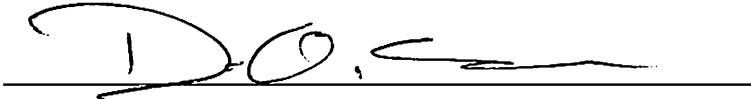
(c) Designate the Commissioners of the Louisville Metro Revenue Commission to collect said tax from all persons, companies, corporations or other like or similar accommodations businesses and to take all appropriate action to provide for such collection and for the enforcement thereof during said Fiscal Year;

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

(e) 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 above a solid horizontal line.

David Greene
Chairperson