

**RESOLUTION 2021-01**

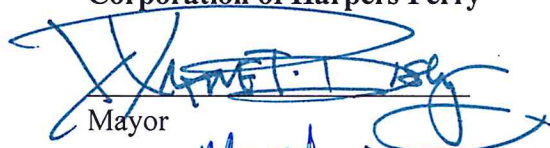
**Resolution authorizing and requiring that Mayor or Recorder execute the agreement by and between the Corporation of Harpers Ferry (the "Town") and SWaN Hill Top Operating Partners, LLC (collectively, with its assigns and successors, "SWaN," and collectively with the Town, the "Parties"), dated as of this February 26, 2021.**

**WHEREAS**, the Town Council of the Corporation of Harpers Ferry met on February 26, 2021, with a quorum present and passed the following resolution:

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Council of the Corporation of Harpers Ferry hereby authorizes the Mayor or Recorder to execute the agreement by and between the Corporation of Harpers Ferry (the "Town") and SWaN Hill Top Operating Partners, LLC (collectively, with its assigns and successors, "SWaN," and collectively with the Town, the "Parties"), dated as of this February 26, 2021, is the agreement between the Parties for the acquisition of certain real property by SWaN from the Town (the "Agreement") to encourage the development, construction and operation of the Hill Top House Hotel (the "Hotel") by SWaN within the corporate limits of the Town (the "Hotel Project").

**FURTHER, BE IT RESOLVED**, that the Mayor or Recorder shall execute the agreement within 72 hours of the passage of this resolution.

Resolved this 26<sup>th</sup> day of February, 2021.

Corporation of Harpers Ferry  
  
Mayor  
March 1, 2021

Attest:

  
Recorder