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WASHINGTON CONVENTION AND SPORTS AUTHORITY

THE WASHINGTON CONVENTION AND SPORTS AUTHORITY
RESOLUTION OF THE BOARD OF DIRECTORS
No. 26-18

APPROVAL TO FUND FISCAL YEAR 2027 GRANTS TO DESTINATION DC FOR THE 2027 NFL DRAFT

WHEREAS, pursuant to D.C. Code § 10-1202.02(b)(5), the Washington Convention and Sports Authority ("Authority") is charged with the promotion, development and maintenance of the District of Columbia as a location for sporting events, sports teams, recreational events and entertainment events, directly or under contract; and

WHEREAS, the Authority successfully bid to host the 2027 NFL Draft, and Washington, DC was selected as the host city for the event, scheduled to take place from April 29 through May 1, 2027 ("Draft"); and

WHEREAS, the Authority desires to award one or more fiscal year 2027 grants to Destination DC ("DDC"), in amounts consistent with the Authority's approved fiscal year 2027 budget for the Draft and desires to have DDC to serve as the Authority's fiscal agent and facilitate payment of Draft-related expenses; and

WHEREAS, the President and Chief Executive Officer and the Operations Committee of the Board of Directors recommend approval of such grants; and

WHEREAS, funding for the grants is consistent with the Authority's approved fiscal year 2027 budget.

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Directors of the Washington Convention and Sports Authority accepts the recommendation of the President and Chief Executive Officer and the Operations Committee and approves one or more fiscal year 2027 grants to Destination DC, in amounts consistent with the Authority's approved fiscal year 2027 budget and the Authority's financial commitments for the 2027 NFL Draft, for Destination DC to serve as the Authority's fiscal agent and facilitate payment of 2027 NFL Draft-related expenses.

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This Resolution No. 26-18 may be executed in counterparts.

Signed by:
Leif Dormsjo
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Leif Dormsjo, Chairperson

Signed by:
Cherrie Doggett
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Cherrie Doggett, Vice Chairperson

Signed by:
Monica Ray
EFAAEA94E4D8464...
Monica Ray, Secretary

DocuSigned by:
CFE3846C2D5D4C2...
Jay Haddock Ortiz, Treasurer

Nina Albert, Member

Signed by:
9FCE4CB97271455...
Alan Bubes, Member

Signed by:
Marisa Flowers
C863D2EC409E4E7...
Marisa Flowers, Member

Signed by:
E9F9G9F23475477...
Solomon Keene, Member

Signed by:
Brian Kenner
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Brian Kenner, Member

Signed by:
Glen Lee
F295852330FE46B...
Glen Lee, Member

DocuSigned by:
George Ty Simpson
9FC33A7F15BC488...
George T. Simpson, Member

Resolution No. 26-18
Dated: October 8, 2026