EXHIBIT **IX.A.1.a.**





Attached is a resolution by the City of Rensselaer's Common Council, which was passed on June 4, 2014 and expresses support for the Applicant's proposed Gaming Facility.

By Alderperson	:	Council As A Whole	
Seconded by Alderperson	:		

A RESOLUTION FOR PLACEMENT OF CASINO

WHEREAS, the voters of the State of New York on Election Day 2013, approved a ballot initiative for the establishment of casino gambling facilities in upstate New York, and

WHEREAS, the City of Rensselaer passed a resolution on November 20, 2013 approving the placement of a casino in the City of Rensselaer, and

WHEREAS, the City of Rensselaer wishes to designate the property known as DeLaet's Landing as the site for the proposed casino, and

NOW THEREFORE BE IT RESOLVED, that in furtherance of the above goals, the City of Rensselaer hereby agrees to the location of a gaming facility operated by NYS Funding LLC and located at DeLaet's Landing at premises within the City of Rensselaer in the County of Rensselaer.

JAMES VAN VORST
DAVE GARDNER
JOHN DEFRANCESCO
JAMES CASEY
RICHARD MOONEY
MARGARET VAN DYKE
BRIAN STALL

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Approved as to form and sufficiency this 4th day of June 2014

Corporation Counsel

Mayor

ResolutionDeLaetsCasino060414



CITY OF RENSSELAER

OFFICE OF

THE CITY CLERK

CITY HALL 62 WASHINGTON STREET RENSSELAER, NEW YORK 12144 (518) 462-4266 Fax: (518) 462-0890



CERTIFICATION

I, Nancy E. Hardt, City Clerk of the City of Rensselaer, New York do hereby certify that I have compared the foregoing copy of a Resolution that was passed by the Common Council on 4th day of June, 2014 and the original Resolution is on file in my office and that the same is a true and correct transcript of said resolution which was duly adopted by said Common Council at a regular meeting held on the 4th day of June, 2014 by a majority of all the members elected to the Council voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the City of Rensselaer, New York, this 9th day of June, 2014.

Nancy E. Hardt

City Clerk

City of Rensselaer

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