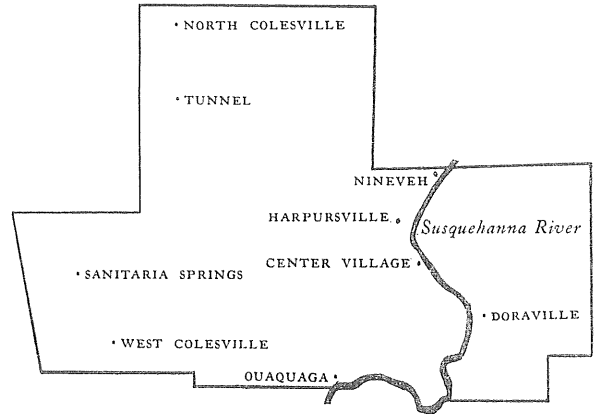


TOWN OF COLESVILLE

RECEIVED
4/23/14



BOX 27, HARPURSVILLE, NEW YORK 13787

CLERK: 607-693-1174 • BUILDING/ENFORCEMENT OFFICER: 607-693-1795
FAX: 607-693-3600 • ROAD SUPERINTENDENT: 607-693-1171

During a regularly scheduled meeting of the Town of Colesville Town Board, Broome County, New York duly convened at the Town of Colesville Town Hall, 780 Welton Street, Harpursville, NY, on April 3, 2014: The following Resolution was duly adopted.

Town of Colesville
Resolution # 44.14

RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend § 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in the Southern Tier/Central Region, which includes Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote significant job growth, increase aid to schools, and permit local governments to lower property taxes through revenues generated for the host communities, which would accordingly inure to the benefit of the Town of Colesville in the event that a Broome County site was selected, and, now therefore be it

RESOLVED, that in furtherance of the above goals, the Town of Colesville Town Board hereby declares its support for locating one of the proposed casinos within Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and Broome County state-elected officials: Senator Thomas Libous, Assemblymember Donna Lupardo, Assemblymember Clifford Crouch and Assemblymember Christopher Friend.

CERTIFICATION

I, Tomi Stewart, do hereby certify that I am the Town Clerk of the Town of Colesville and that the foregoing constitutes a true, correct and complete copy of a Resolution unanimously adopted by the Town Board of the Town of Colesville at a meeting thereof held on April 3, 2014 with the following roll call vote:

Glenn Winsor Supervisor Aye;
Margaret Wicks, Town Councilperson Aye;
James Hawkins, Town Councilperson Aye;
Douglas Rhodes, Councilperson Aye;
Michael Olin, Councilperson Aye;

Sincerely,

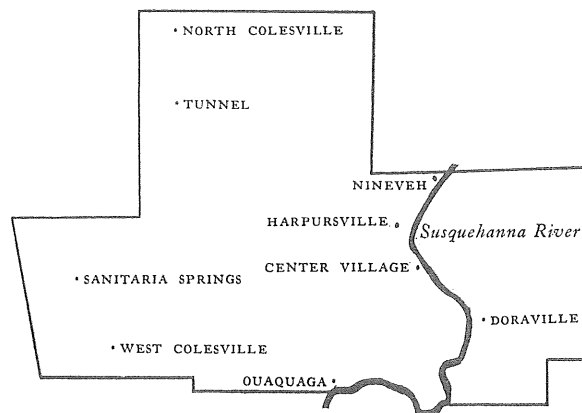

Tomi Stewart/Town Clerk
Town of Colesville

TOWN SEAL

TOWN OF COLESVILLE

BOX 27, HARPURSVILLE, NEW YORK 13787

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Margaret Wicks, Town Councilperson Aye;
James Hawkins, Town Councilperson Aye;
Douglas Rhodes, Councilperson Aye;
Michael Olin, Councilperson Aye;

Sincerely,


Tomi Stewart/Town Clerk
Town of Colesville

TOWN SEAL