

EAST LAMPETER TOWNSHIP

RESOLUTION NO. 26 -2017

**A RESOLUTION EXERCISING THE MUNICIPAL OPTION TO PROHIBIT  
THE SITING OF A CATEGORY 4 CASINO IN EAST LAMPETER TOWNSHIP**

WHEREAS, the Pennsylvania Race Horse Development and Gaming Act, 4 Pa. C.S. §1101, et seq., was amended to create category 4 slot machine licenses subject to certain limitations; and

WHEREAS, §1305.1(A.1) provides municipalities with the option to prohibit or opt out of the siting of a category 4 facility within such municipality; and

WHEREAS, the procedure for prohibiting the siting of such facilities must be exercised by the adoption of a resolution so exercising such option and the delivery of that resolution to the Pennsylvania Gaming Control Board on or before December 31, 2017; and


WHEREAS, the Board of Supervisors has determined that it is in the best interests of the East Lampeter Township community to prohibit the siting of such category 4 facilities within East Lampeter Township.

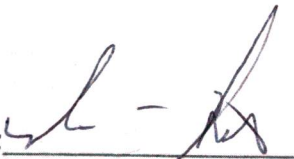
NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED BY the Board of Supervisors of East Lampeter Township as follows:

1. The Board of Supervisors, under the power granted under Section 1305.1 of the Pennsylvania Race Horse Development and Gaming Act (4 Pa. C.S. §1305.1) hereby exercises its option to prohibit or opt out of the siting of a category 4 facility within East Lampeter Township.
2. Resolved further that an executed copy of this Resolution shall be furnished to Pamela Lewis, Board Secretary, Pennsylvania Gaming Control Board, 303 Walnut Street, Commonwealth Tower, 5<sup>th</sup> Floor, Harrisburg, Pennsylvania, 17101, on or before December 31, 2017.
3. Resolved further that this resolution shall take effect and be in force immediately.

DULY ADOPTED the 13<sup>th</sup> day of November, 2017, by the Board of Supervisors of East Lampeter Township in lawful session duly assembled.

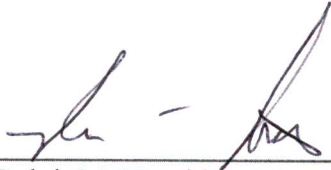
EAST LAMPETER TOWNSHIP  
BOARD OF SUPERVISORS

By:   
(Vice) Chairman

Attest:   
(Assistant) Secretary

[TOWNSHIP SEAL]

I, Ralph M. Hutchison, Secretary of the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted at a legally constituted meeting of the Board of Supervisors of East Lampeter Township held on 11/13, 2017, at which meeting a quorum was present and voted in favor thereof.

  
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Ralph M. Hutchison, Secretary