RESOLUTION NO. 121117-1

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF GETTYSBURG PROHIBITING THE LOCATION OF A CATEGORY 4 LICENSED CASINO FACILITY WITHIN THE BOROUGH OF GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA.

WHEREAS, by the enactment of Act No. 42 of 2017 on October 30, 2017, the Commonwealth of Pennsylvania has authorized the issuance of up to ten (10) Category 4 slot machine licenses for the location and operation by each licensee of a Category 4 licensed casino facility within the Commonwealth. Each Category 4 licensed casino facility may operate not fewer than 300 and not more than 750 slot machines and up to 50 table games; and

WHEREAS, pursuant to 4 Pa. C.S. § 1305.1(A.1), each municipality within the Commonwealth of Pennsylvania shall have the option to prohibit the location of a Category 4 licensed casino facility within that municipality by its governing body adopting and delivering a resolution to the Pennsylvania Gaming Control Board no later than December 31, 2017; and

WHEREAS, pursuant to the Pennsylvania Race Horse Development and Gaming Act, 4 Pa.C.S. § 1101 et seq., the Pennsylvania Gaming Control Board has the general and sole regulatory authority over the conduct of gaming and all related activities within the Commonwealth of Pennsylvania, including the issuance of Category 4 slot machine licenses for the location and operation of Category 4 licensed casino facilities; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to exercise its statutory option to prohibit the location of a Category 4 licensed casino facility within the municipal boundaries of the Borough of Gettysburg, Adams County, Pennsylvania pursuant to 4 Pa.C.S. §1305.1(A.1).

WHEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Gettysburg, the municipal governing body of the Borough of Gettysburg, Adams County, Pennsylvania, does hereby invoke and exercise its statutory option to prohibit the location of a Category 4 licensed casino facility within the boundaries of the Borough of Gettysburg, Adams County, Pennsylvania, by adopting this resolution and delivering a certified copy of the same to the Pennsylvania Gaming Control Board pursuant to 4 Pa. C.S. § 1305.1(A.1); and

BE IT FURTHER RESOLVED, that the Borough Council of the Borough of Gettysburg hereby requests that the Pennsylvania Gaming Control Board, in its exercise of its general and sole regulatory authority over the conduct of gaming and all related activities within the Commonwealth of Pennsylvania, not issue any Category 4 slot machine licenses for the location of Category 4 licensed casino facilities within the municipal boundaries of the Borough of Gettysburg, Adams County, Pennsylvania in consideration of this resolution, which has been adopted by the Borough Council of the Borough of Gettysburg pursuant to 4 Pa.C.S. § 1305.1(A.1); and

BE IT FURTHER RESOLVED, that a true and correct certified copy of this resolution be delivered to the Pennsylvania Gaming Control Board in Harrisburg, Pennsylvania no later than December 31, 2017, as required pursuant to 4 Pa.C.S. § 1305.1(A.1).

THIS RESOLUTION DULY ADOPTED according to law on this 11th day of December, 2017, at a duly advertised general monthly business meeting of the Borough Council of the Borough of Gettysburg, Adams County, Pennsylvania.

BOROUGH OF GETTYSBURG

obert L. Krummerich

President of Borough Council

Attest:

Sara L. Stull, Secretary