

RESOLUTION
PATROLMEN'S BENEVOLENT ASSOCIATION OF OF THE
TOWN OF BLOOMING GROVE POLICE DEPARTMENT IN
SUPPORT OF THE APPLICATION TO DEVELOP AND
OPERATE A GAMING FACILITY ON LAND LOCATED
ADJACENT TO NEW YORK STATE ROUTE 208 IN THE
VILLAGE OF SOUTH BLOOMING GROVE BY OCCR
ENTERPRISES, LLC

On a motion by Robert McCann,

Seconded by Ronald Moraski,

The Patrolmen's Benevolent Association resolves the following:

WHEREAS, on March 31, 2014, the New York Gaming Facility Location Board (the "**State Gaming Board**") issued a Request for Applications to Develop and Operate a Gaming Facility in New York State (the "**RFA**") pursuant to The Upstate New York Gaming Economic Development Act of 2013; and

WHEREAS, The Cordish and Penn National Gaming Companies, has entered into contracts to purchase land in the Village of South Blooming Grove, Town of Blooming Grove, County of Orange, State of New York known as Section 223, Block 1, Lot 1 and Section 223, Block 1, Lot 2 on the Tax Map of the Village of South Blooming Grove (the "**Project Site**"). The Project Site is situated on New York State Route 208 in close proximity to Exit 130 off New York State Highway Route 17 soon to be Interstate Route 86; and

WHEREAS, the affiliates and principals of The Cordish and Penn National Gaming Companies are qualified applicants with substantial experience in financing, developing and operating entertainment, restaurant and gaming facilities; and

WHEREAS, The Cordish and Penn National Gaming Companies has stated an intent to file an application with the State Gaming Board in response to the RFA (the "**Application**") seeking a license to develop and operate a Gaming Facility, with a hotel and other amenities, including retail space and entertainment venues (the "**Gaming Project**") on the Project Site. As a condition of filing its application with the State Gaming Board, , The Cordish and Penn National Gaming Companies are required to submit to demonstrate community support for its application; and

WHEREAS, the job opportunities, increased local spending, and economic and community benefits that would most assuredly derive from such Gaming Project; and

WHEREAS, the Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department recognizes the uniqueness of the Project Site, the qualifications of The Cordish and Penn National Gaming Companies and the opportunity the Gaming Project represents to the Police Department.

WHEREAS, by encouraging the development and operation of the Gaming Project at the Project Site by The Cordish and Penn National Gaming Companies the Village of South Blooming Grove and the County of Orange can expand their tourism base by providing services and overnight accommodations for visitors as part of a balanced economy and can expand the tax base of the Village of South Blooming Grove. In addition, the Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department recognizes that the development and operation of the Gaming Project at the Project Site would have a positive impact on Orange County, New York,

the School District, and surrounding communities, through the increase of property taxes and the expansion of employment opportunities for the citizens of Orange County, New York.

WHEREAS, The Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department recognizes a land owner's right to develop and has no opposition to development, as long as the development is a responsible one that **complies with the all applicable laws and ensures proper protections** of our cherished resources are ensured and that **the public interest is protected;** and

WHEREAS, Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department is in full support of the Gaming Project and The Cordish and Penn National Gaming Companies Application to the State Gaming Board for a license to develop and operate the Gaming Facility at the Project Site; and

NOW THEREFORE IT IS RESOLVED, that the Board of the Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department fully supports the Application to be filed by The Cordish and Penn National Gaming Companies with the Board for the development and operation of the Gaming Project on the Project and fully supports and encourages the development and operation of the Gaming Project on the Project Site by The Cordish and Penn National Gaming Companies and its successors and assigns.

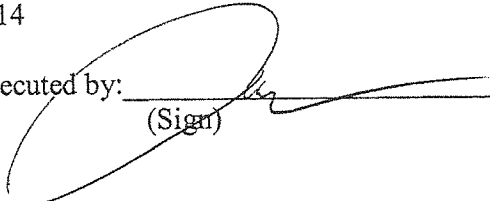
FURTHER RESOLVED that the Board of Patrolmen's Benevolent Association of the Town of Blooming Grove Police Department President is hereby directed to forward a copy of this resolution to the State Gaming Board, the Village Board of Trustees of the Village of South Blooming Grove and moves its adoption.

**The Board of
Patrolmen's Benevolent Association of the
Town of Blooming Grove Police Department
Roll Call Vote**

Names	Ayes	Noes	Abstain	Absent
Robert McCann	✓			
RONALD MORSE	✓			
Brett Weeden	✓			
TOTAL				

MOTION CARRIED

The foregoing resolution was thereupon declared duly adopted on April 14, 2014

Executed by: , Robert McCann President
(Sign) (Print name & title)