

RESOLUTION
BOARD OF FIRE COMMISSIONERS OF THE SOUTH BLOOMING GROVE
FIRE DISTRICT 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 William Schultz,
Seconded by Henry MacKay

The Board of Fire Commissioners 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 Board of Fire Commissioners of the South Blooming Grove Fire District 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 Fire District.

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 Board of Fire Commissioners 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 Board of Fire Commissioners 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, Board of Fire Commissioners 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 Fire Commissioners of the South Blooming Grove Fire District 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 site 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.

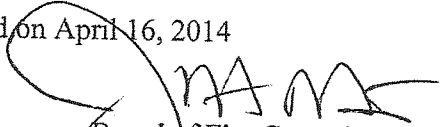
FURTHER RESOLVED that Board of Fire Commissioners of the South Blooming Grove Fire District Chairman is hereby directed to forward a copy of this resolution to the State Gaming Board, the Village Board of Trustees of the Village of South Blooming Grove and moves its adoption.

The Board of Fire Commissioners of the South Blooming Grove Fire District

Names	Roll Call Vote			
	Ayes	Noes	Abstain	Absent
William Schultz	X			
Henry MacKay	X			
Ronald Pioli	X			
Brian Carey	X			
Charles Wurzburg	X			
TOTAL	5			

MOTION CARRIED

The foregoing resolution was thereupon declared duly adopted on April 16, 2014


 Board of Fire Commissioners
 South Blooming Grove Fire District
 James H. Hart, Fire District Secretary