

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON SUPPORTING THE APPLICATION OF TRADING COVE, LLC. TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON AT THE FORMER SITE OF GILDICK'S WRECKING YARD PREVIOUSLY PROPOSED AS THE SITE OF THE STOCKBRIDGE MUNSEE CASINO AT Exit 107 (Trading Cove)**

**WHEREAS**, Trading Cove has informed the Town that in response to the Request for Applications to Develop a Gaming Facility in New York State issued by the New York State Gaming Facility Location Board on March 31, 2014 (the "RFA"), it may submit an Application for a license to operate a Gaming Facility and

**WHEREAS**, as a condition of the acceptance of an Application, local support for the Application must be demonstrated through a post-November 5, 2013 resolution of the local legislative body of each Host Municipality; and

**WHEREAS**, the Town of Thompson is the Host Municipality for the Gaming Facility at the Exit 107 site described in the preamble; and

**WHEREAS**, the Town Board desires to express its support for the Application of **Trading Cove**

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of the Town of Thompson, as follows:

1. Capitalized terms used but not defined in this Resolution shall have the meanings given to them in the RFA.
2. The Town Board hereby supports the Application of **Trading Cove, LLC**, for a License to operate a Gaming Facility at the Exit 107 site.
3. The Supervisor is hereby authorized to take such other actions as may reasonably be required to evidence the Town Board's support for Application by **Trading Cove**.
4. This Resolution shall take effect immediately.

Motion by: Councilman Richard Sush

Seconded by: Councilman Peter T. Briggs

Adopted on motion on April 01, 2014

The Town Board voted as follows:


Supervisor William J. Rieber, Jr.	Aye
Councilman Richard Sush	Aye
Councilman Scott Mace	Aye
Councilman Peter T. Briggs	Aye
Councilman John A. Pavese	Aye

STATE OF NEW YORK}  
COUNTY OF SULLIVAN} §:  
Office of the Clerk of the}  
Town of Thompson}

This is to certify that I, Marilee J. Calhoun, Town Clerk of the Town of Thompson in the said County of Sullivan, have compared the foregoing copy of **Resolution No. 141** of the Year **2014** entitled **“RESOLUTION OF THE TOWN BOARD OF THE TOWN OF THOMPSON SUPPORTING THE APPLICATION OF TRADING COVE, LLC. TO DEVELOP AND OPERATE A GAMING FACILITY IN THE TOWN OF THOMPSON AT THE FORMER SITE OF GILDICK’S WRECKING YARD PREVIOUSLY PROPOSED AS THE SITE OF THE STOCKBRIDGE MUNSEE CASINO AT EXIT 107 (TRADING COVE)”** adopted on **April 01, 2014** with the original now on file in this office, and that the same is a correct and true transcript of such original and the whole thereof.

*In Witness Whereof*, I have hereunto set my hand and affixed the seal of said Town this 3rd day of April, 2014.

(SEAL)

  
Marilee J. Calhoun  
Town Clerk of the Town of Thompson,  
Sullivan County, New York