



Village of Montgomery

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June 18, 2014

To Whom It May Concern:

I, MONSERRATE RIVERA-STANLEY, Village Clerk of the Village of Montgomery, in the County of Orange, State of New York, do hereby certify the attached minutes is a true and complete excerpt from the minutes of June 17, 2014 of the Village Board of the Village of Montgomery:

RE: RESOLUTION IN SUPPORT OF THE APPLICATION OF RW ORANGE COUNTY LLC TO DEVELOP AND OPERATE A DESTINATION CASINO RESORT ON LAND LOCATED ADJACENT TO NEW YORK STATE ROUTE 17K IN THE TOWN OF MONTGOMERY

Moved by Trustee Andolsek, seconded by Trustee Hembury, the Board passed a resolution in support of the application of RW Orange County LLC to develop and operate a destination casino resort on land located adjacent to New York State Route 17K in the Town of Montgomery. Motion carried, 4-Ayes, 0-Nays.

IN WITNESS THEREOF, I have hereunto set my hand affixed the incorporate seal of said Village this 18th day of June, 2014.

Monserrate Rivera-Stanley
Village Clerk

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RESOLUTION IN SUPPORT OF THE APPLICATION OF RW ORANGE COUNTY LLC TO DEVELOP AND OPERATE A DESTINATION CASINO RESORT ON LAND LOCATED ADJACENT TO NEW YORK STATE ROUTE 17K IN THE TOWN OF MONTGOMERY.

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, RW Orange County LLC, an affiliate of Genting Americas, Inc, has or promptly will enter into contracts relating to the purchase of land in the Town of Montgomery, County of Orange, identified on the Town of Montgomery Tax Maps as 31-1-54.211, 31-1-58, 31-1-64, 31-1-65.22, 31-1-74.2, 31-1-75.2, 31-1-94 and 31-1-95 and with additional roadway access for traffic mitigation purposes (the "Project Site"). The Project Site is situated on New York State Route 17K approximately two miles west of the intersection of New York Route 17K and Interstate 84; and

WHEREAS, RW Orange County LLC, its affiliates and principals, are qualified applicants with substantial experience in financing, developing and operating entertainment, restaurant and gaming facilities; and

WHEREAS, RW Orange County LLC 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 to filing its application with the State Gaming Board, RW Orange LLC is required to demonstrate community support for its application; and

WHEREAS, the Board of Trustees has discussed matters relating to the potential location of certain types of gaming or casino facilities in the Town of Montgomery; and

WHEREAS, the Board of Trustees recognizes the uniqueness of the Project Site, the qualifications of RW Orange County LLC and the opportunity the Gaming Project represents to the Village of Montgomery; and

WHEREAS, by encouraging the development and operation of the Gaming Project at the Project Site by RW Orange County LLC, the Town of Montgomery, the Villages within the Town and the County of Orange will substantially expand their tourism base by providing services and overnight accommodations for visitors as part of a balanced economy and will expand the tax base of the Town, the Villages within the Town and the County. In addition, the Board of Trustees believes that the development and operation of the Gaming Project at the Project Site would have a positive impact on Orange County and surrounding communities through the increase of property tax revenues and the expansion of employment opportunities for the citizens of Orange County; and

WHEREAS, the Town Board of the Town of Montgomery passed a resolution on Thursday, June 12, 2014, in support for the for the submission of an application by RW Orange County LLC; and

WHEREAS, such project, even if approved for a license by the State Gaming Board, would still be required to comply with local planning, zoning and environmental review processes in the Town of Montgomery for all appropriate approvals in order to ensure the protection of health, safety and welfare of the residents of the community; and

WHEREAS, the Board of Trustees recognizes a landowner's right to develop and has no opposition to development, as long as the development is a responsible one that complies with all the applicable laws and ensures proper protections of our cherished resources and that the public interest is protected; and

WHEREAS, the Board of Trustees is in full support of the Gaming Project and RW Orange County LLC's Application to the State Gaming Board for a license to develop and operate the Gaming Facility at the Project Site.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Montgomery hereby fully supports the Application to be filed by RW Orange County LLC with the Town Board of the Town of Montgomery 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 RW Orange County LLC and its successors and assigns; and it is

FURTHER RESOLVED, that this resolution is intended to satisfy the eligibility requirements of NYS Racing, Pari-Mutuel, Wagering and Breeding Law §1314(2) and specifically to satisfy the condition of local support for the gaming license applicant; and it is

FURTHER RESOLVED, that the Village Clerk is hereby directed to forward a copy of this resolution to the State Gaming Board and the Clerk of the Town of Montgomery.

Motion Made By: Trustee Andolsek

Seconded By: Trustee Hembury

The Resolution was adopted by a vote of 4 ayes, 0 nays with 1 absent.

Dated: Montgomery, NY
June 17, 2014