

MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA
RESOLUTION NO. 2017- 27

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MONROE TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA PROHIBITING THE LOCATION OF A
CATEGORY 4 LICENSED FACILITY WITHIN THE TOWNSHP.**

WHEREAS, Act 42 of 2017 authorizes the licensing of ten (10) Category 4 casinos within the Commonwealth; and

WHEREAS, these Category 4 casinos will be “mini-casinos” licensed to those that operate a Category 1, 2, or 3 casino within the Commonwealth; and

WHEREAS, a Category 4 casino license will allow a mini-casino to operate between 300 and 750 machines, and up to 50 table games; and

WHEREAS, Act 42 of 2017 4 Pa.C.S. § 1305.1 (a.1) (1) gives all municipalities within the Commonwealth the option to prohibit the location of a Category 4 casino within their municipal boundaries; and

WHEREAS, a resolution to prohibit the location of a Category 4 casino within the municipal boundaries must be passed by the governing body of the municipality and delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania, adopts this resolution in accordance with Act 42 of 2017, 4 Pa.C.S. § 1305.1 (a.1)(1) to prohibit the placement and operation of a Category 4 licensed casino with the boundaries of Monroe Township.

AND, FURTHER, that a copy of this resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

ADOPTED, by the Board of Supervisors of Monroe Township this 14th day of December, 2017.

ATTEST:



Karen M. Lowery

MONROE TOWNSHIP
BOARD OF SUPERVISORS

Chairman



Vice-Chairman



Supervisor

CERTIFICATE

I, the undersigned, Secretary of the Township of Monroe, Cumberland County, Pennsylvania (the "Township"), certify that: the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of the members of the Board at a meeting held on December 14, 2017; said Resolution duly has been recorded in the Resolution Book of the Township; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 14th day of December, 2017.


Secretary/Treasurer

SEAL