

Borough of Lilly

RESOLUTION

Resolution No.: December-2017-3

*A Resolution of the Lilly Borough
Council Prohibiting Category 4
Casinos in the Borough*

WHEREAS, Pennsylvania Legislative Act 42 of 2017, 4 Pa.C.S. §1305.1(a.1) entitled “Municipal Option” (the “Act”) authorizes a municipality to prohibit or opt-out of having a Category 4 casino located within its municipality; and

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

WHEREAS, the Act requires any municipality that wants to exercise the municipal opt-out to enact a resolution after October 31, 2017 and before December 31, 2017 at a duly advertised public meeting.

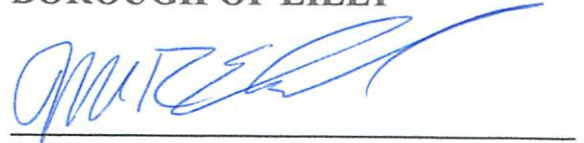
NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Council that:

Pursuant to Section 1305.1(a.1) of the Act, Category 4 casinos are hereby prohibited within the boundaries of the Borough of Lilly and a copy of this Resolution shall be delivered to the Pennsylvania Gaming Control Board no later than December 31, 2017.

RESOLVED, this eighteenth day of December, 2017.

BOROUGH OF LILLY

By:



Michael Eckenrode - Mayor

Attest:

 (Seal)
Claudine M. Falger - Secretary