

Exhibit IX.A.1.a (Copies of Resolutions):

Submit as Exhibit IX.A.1.a. a copy of a resolution passed by the local legislative body of each Host Municipality supporting the Application

Please see attached Resolution in Support of Application of Newburgh Casino Associates, LLC.

At a special meeting of the Town Board of the Town of Newburgh, held at the Town Public Service Building, 311 Route 32, in the Town of Newburgh, Orange County, New York on the 24th day of April, 2014 at 7:00 o'clock p.m.

PRESENT:

Gilbert J. Piaquadio, Deputy Supervisor
and Councilman

George Woolsey, Councilman

Elizabeth J. Greene, Councilwoman

Paul I. Ruggiero, Councilman

RESOLUTION IN SUPPORT
OF APPLICATION OF
NEWBURGH CASINO ASSOCIATES, LLC

Councilwoman Greene presented the following resolution which was seconded by Councilman Woolsey.

WHEREAS, the Town Board of the Town of Newburgh in its capacity as governing body of the Town has long endeavored to promote and protect the economic vitality of the Town of Newburgh; and

WHEREAS, on November 5, 2013 voters in the State of New York approved by referendum an amendment to the State Constitution that permits the development of commercial gaming facilities in the State; and

WHEREAS, the voters of Orange County, New York voted in favor of the referendum by over 67% of the vote; and

WHEREAS, on March 31, 2014 the New York Gaming Facility Location Board released a Request for Applications (the "RFA") seeking applications for licenses to operate commercial gaming facilities in the State; and

WHEREAS, Newburgh Casino Associates, LLC has asked the Town Board of the Town of Newburgh for a resolution in support of its casino development, which is proposed for undeveloped land directly southwest of the intersection of Interstate 87 and Interstate 84 in the Town of Newburgh; and

WHEREAS, the Town Board of the Town of Newburgh has reviewed the proposed development that Newburgh Casino Associates, LLC has presented; and

WHEREAS, the Town Board of the Town of Newburgh has been advised that Newburgh Casino Associates, LLC is an affiliate company of Saratoga Casino and Raceway, which currently owns and operates a video lottery gaming facility in Saratoga Springs, New York; and

WHEREAS, upon consideration, the Town Board of the Town of Newburgh finds that the proposed development would have a substantial positive economic benefit to the County, the Town and surrounding municipalities; and

WHEREAS, the economic benefits of the proposed project include, but are not limited to the creation of hundreds of construction and related jobs and the creation of hundreds of long term casino, hotel and related jobs; and

WHEREAS, upon consideration, the Town Board of the Town of Newburgh finds that, given its location, development of a commercial gaming facility at the site that Newburgh Casino Associates, LLC has proposed would probably have minimal, if any, negative impact on residential neighborhoods in the Town.

NOW, THEREFORE BE IT RESOLVED, that we the Town Board of the Town of Newburgh, does hereby support the application of Newburgh Casino Associates, LLC for the development of a commercial gaming facility in the Town of Newburgh; and

BE IT FURTHER RESOLVED, that Newburgh Casino Associates, LLC is authorized to include the Resolution with its application to the New York Gaming Facility Location Board and to represent that the Town Board of the Town of Newburgh supports the application; and

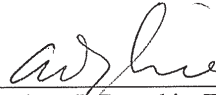
BE IT FURTHER RESOLVED, that the aforesaid resolutions shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

<u>George Woolsey, Councilman</u>	voting	<u>Aye</u>
<u>Elizabeth J. Greene, Councilwoman</u>	voting	<u>Aye</u>
<u>Paul I. Ruggiero, Councilman</u>	voting	<u>Aye</u>
<u>Gilbert J. Piaquadio, Deputy Supervisor and Councilman</u>	voting	<u>Aye</u>

The resolution was thereupon declared duly adopted.

I, Andrew J. Zarutskie, the duly elected and qualified Town Clerk of the Town of Newburgh, New York, do hereby certify that the following resolution was adopted at a special meeting of the Town Board held on April 24, 2014 and is on file and of record and that said resolution has not been altered, amended or revoked and is in full force and effect.



Andrew J. Zarutskie, Town Clerk
Town of Newburgh