

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.

Montreign Resort Casino will be located in the Town of Thompson, and the Town of Thompson is the sole Host Municipality of the Montreign Resort Casino. On April 1, 2014, the Town of Thompson Town Board adopted a resolution, entitled "Resolution of the Town of Thompson in Support of [Montreign's¹] Application for a Destination Gaming Resort License at Adelaar, a Comprehensive Planned Destination Resort in Sullivan County, in the Town of Thompson," which stated the Town of Thompson's support for this Application. The resolution is attached as Attachment IX.A.1.a.-1.



The resolution, after discussing the numerous amenities to be offered at the Gaming Facility and Adelaar, the completed SEQRA review, zoning, site plan and land use approvals, the consistency of the project with local and regional economic plans, the additional local support for the project, and the significant impact the project will have on the Catskills region, states that

¹ Montreign Operating Company, LLC was formed subsequent to the adoption of the resolution. However, the resolution clearly supports Montreign's specific Gaming Facility.







"consistent with the Gaming Act, the proposed construction and operation [of] Adelaar, including the Gaming Facility thereon, presents an opportunity to advance the purposes of the Gaming Act, including, without limitation, increased tourism, economic development, educational funding, and generation of high quality jobs in the Town of Thompson, Sullivan County and the region."

As such, the Town of Thompson Town Board stated that they support Montreign's construction and operation of the Gaming Facility at Adelaar, and that they support the Application of Montreign for a Gaming Facility License at the Project Site.