

VILLAGE OF MAYBROOK

111 Schipps Lane, Maybrook, New York 12543 • Telephone: (845) 427-2717

June 19, 2014

New York State Gaming Commission

PO Box 7500

Schenectady, New York 12301-7500

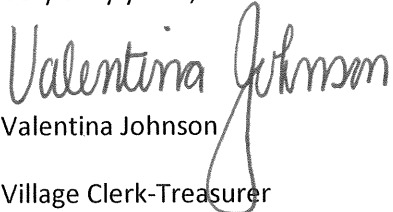
Attn: Gail Thorpe

Enclosed please find a resolution for the Village of Maybrook's support for the development and operation for the casino.

Please let me know if you need any additional original resolutions for your records.

Thank you!

Very truly yours,


Valentina Johnson
Village Clerk-Treasurer

Enc.

Mayor
Dennis K. Leahy
Deputy Mayor
Noreen Reynolds

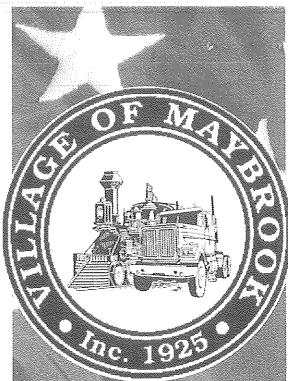
Trustees
Kevin Greany
James R. Barnett
Robert Pritchard

*Village Clerk -
Treasurer*
Valentina Johnson

**Meetings 2nd
and 4th Mondays**

Fax: (845) 427-2164

TDD: 1-800-662-1220



VILLAGE OF MAYBROOK

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RESOLUTION #7 OF 2014

THE BOARD OF THE VILLAGE OF MAYBROOK, NEW YORK IN SUPPORT OF THE VILLAGE TO DEVELOP AND OPERATE A DESTINATION CASINO RESORT ON LAND LOCATED ADJACENT TO NEW YORK STATE HIGHWAY ROUTE 17K IN THE TOWN OF MONTGOMERY BY RW ORANGE COUNTY LLC

On a motion by Mayor Leahy, seconded by Trustee Pritchard, the Village Board resolves the following:

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 purchase of land in the Town of Montgomery, County of Orange, known as Tax IDs 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 on the Orange County website and with additional roadway access rights 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 State 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 of filing its application with the State Gaming Board, RW Orange County LLC is required to demonstrate community support for its application; and

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

Mayor

Dennis K. Leahy

Deputy Mayor

Noreen Reynolds

Trustees

Kevin Greany

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WHEREAS, the Village Board 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 Maybrook; and

WHEREAS, THE Village Board believes that the development and operation of the Gaming Project Site would have a positive impact on Orange County, New York, and surrounding communities, through the increase of property tax revenues and the expansion of employment opportunities for the citizens of Orange County, New York; and

WHEREAS, the Town Board of the Town of Montgomery passed a resolution on Thursday June 12, 2014 in support 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 the local planning, zoning, and environmental review process in the Town of Montgomery for all appropriate approvals in order to ensure the protection of the health, safety and welfare of the residents of the community; and

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

WHEREAS, THE Village Board 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; and

NOW THEREFORE IT IS HEREBY RESOLVED, that in furtherance of the above goals, the Village of Maybrook hereby supports to the location of the Gaming Project on the Project Site within the Town of Montgomery, and

BE IT FURTHER RESOLVED, that the Village Board of the Village of Maybrook 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

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

BE IT 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 and moves its adoption.

Clerk polled the Board:

Trustee Robert Pritchard- Aye

Trustee Kevin Greany- Aye

Mayor Dennis K Leahy- Aye

Deputy Mayor Noreen Reynolds- Aye

Trustee James R Barnett- Aye

MOTION CARRIED, 5 AYES, 0 NAYS, UNAN. ADOPTED.

The foregoing resolution was thereupon declared duly adopted on June 18, 2014.



Valentina Johnson

Clerk-Treasurer