

NANCY E. HARDT  
*City Clerk*

# CITY OF RENSSELAER

OFFICE OF  
**THE CITY CLERK**

CITY HALL  
62 WASHINGTON STREET  
RENSSELAER, NEW YORK 12144

(518) 462-4266  
Fax: (518) 462-0890

RECEIVED  
6/13/14

## CERTIFICATION

I, Nancy E. Hardt, City Clerk of the City of Rensselaer, New York do hereby certify that I have compared the foregoing copy of a Resolution that was passed by the Common Council on 4<sup>th</sup> day of June, 2014 and the original Resolution is on file in my office and that the same is a true and correct transcript of said resolution which was duly adopted by said Common Council at a regular meeting held on the 4<sup>th</sup> day of June, 2014 by a majority of all the members elected to the Council voting in favor thereof, and that the same is a correct and true transcript of such original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the City of Rensselaer, New York, this 9<sup>th</sup> day of June, 2014.

Nancy E. Hardt

City Clerk  
City of Rensselaer

By Alderperson : Council As A Whole

Seconded by Alderperson : \_\_\_\_\_

15  
**A RESOLUTION FOR PLACEMENT OF CASINO**

**WHEREAS**, the voters of the State of New York on Election Day 2013, approved a ballot initiative for the establishment of casino gambling facilities in upstate New York, and

**WHEREAS**, the City of Rensselaer passed a resolution on November 20, 2013 approving the placement of a casino in the City of Rensselaer, and

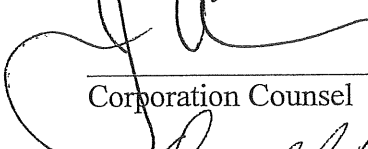
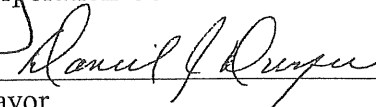
**WHEREAS**, the City of Rensselaer wishes to designate the property known as DeLaet's Landing as the site for the proposed casino, and

**NOW THEREFORE BE IT RESOLVED**, that in furtherance of the above goals, the City of Rensselaer hereby agrees to the location of a gaming facility operated by NYS Funding LLC and located at DeLaet's Landing at premises within the City of Rensselaer in the County of Rensselaer.

JAMES VAN VORST  
DAVE GARDNER  
JOHN DEFRANCESCO  
JAMES CASEY  
RICHARD MOONEY  
MARGARET VAN DYKE  
BRIAN STALL

	AYES	NOES
JAMES VAN VORST	✓	
DAVE GARDNER		✓
JOHN DEFRANCESCO	✓	
JAMES CASEY	✓	
RICHARD MOONEY	✓	
MARGARET VAN DYKE	✓	
BRIAN STALL	✓	
Total	02	1

Approved as to form and sufficiency  
this 4<sup>th</sup> day of June 2014

  
\_\_\_\_\_  
Corporation Counsel  
  
\_\_\_\_\_  
Mayor