



## Exhibit IX.A.1.a. - Copies of Resolutions

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*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.*

Tioga Downs is proud to provide the following resolutions from the Town of Nichols, Village of Nichols and the County of Tioga showing continued support for an expanded Tioga Downs casino.

Each of these three legislative bodies provided similar resolutions supporting Tioga Downs in 2014 which were previously provided to the Board.

# Tioga Downs

## **LOCAL GOVERNMENT RESOLUTION #7, RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE**

At a Board meeting of the Town of Nichols New York, held at the Nichols Town Hall, 54 East River Rd. Nichols NY 13812 on April 29, 2015.

**RESOLUTION #7-2015 RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS  
EASTERN SOUTHERN TIER REGION CASINO GAMING LICENSE AWARDEE.**

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in New York State: and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated: and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across the state; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; and

WHEREAS: the Town of Nichols previously endorsed the prospect of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License;

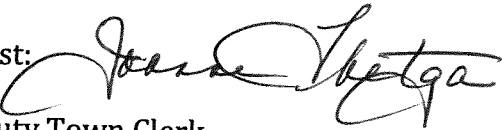
WHEREAS: the Town of Nichols wishes to reiterate its support and commitment to Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and

WHEREAS: An expanded Tioga Downs facility will serve as a benefit to the Town of Nichols and the Southern Tier; now therefore be it

**RESOLVED:** That the Town of Nichols New York pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

RESOLVED: that in furtherance of the above goals, the Town of Nichols hereby agrees to the location of a Gaming Facility at Tioga Downs within the Town of Nichols, County of Tioga.

Dated: April 29, 2015 Town Board, of Nichols New York.

Attest:   
Deputy Town Clerk,  
Town of Nichols, State of New York

THE VILLAGE OF NICHOLS

RESOLUTION 2015-10

IN SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN  
SOUTHERN TIER REGION CASINO GAMING LICENSE  
AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in New York State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across the state ; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; and

WHEREAS: the Village of Nichols previously endorsed the prospect of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and

WHEREAS: the Village of Nichols wishes to reiterate its support and commitment to Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and

WHEREAS: An expanded Tioga Downs facility will serve as a benefit to the Village of Nichols and the Southern Tier; now therefore be it

RESOLVED: That the Village of Nichols New York pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

RESOLVED: that in furtherance of the above goals, the Village of Nichols hereby agrees to the location of a Gaming Facility at Tioga Downs within the Town of Nichols, County of Tioga.

Lesley Pelotte, Mayor                      Aye  Nay  Absent  Abstain

Sue Hall, Deputy Mayor                      Aye  Nay  Absent  Abstain

Dave Ricketson, Trustee  
Michael Woods, Trustee  
Jefferson Hunt, Trustee

Aye \_\_\_ Nay \_\_\_ Absent \_\_\_ Abstain   
Aye  Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_  
Aye  Nay \_\_\_ Absent \_\_\_ Abstain \_\_\_

  
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Michele Ricketson, Village Clerk

Date: 5/26/15

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CERTIFIED COPY OF RESOLUTION ADOPTED BY THE TIOGA COUNTY LEGISLATURE  
ADOPTED 5/12/2015

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REFERRED TO: ED&P COMMITTEE

RESOLUTION NO. 124-15 RESOLUTION IN SUPPORT OF TIOGA DOWNS FOR  
SELECTION AS EASTERN SOUTHERN TIER REGION  
CASINO GAMING LICENSE AWARDEE

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: In anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: The Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; and

WHEREAS: Tioga County previously endorsed the prospect of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and

WHEREAS: Tioga County wishes to reiterate its support and commitment to Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and

WHEREAS: An expanded Tioga Downs facility will serve as a benefit to Tioga County and the Southern Tier; therefore be it

RESOLVED: That the Tioga County Legislature pass this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License; and be it further

RESOLVED: That in furtherance of the above goals, Tioga County hereby agrees to the location of a Gaming Facility at Tioga Downs within the Town of Nichols, County of Tioga; and be it further

RESOLVED: That the Clerk to the Legislature shall send a copy of the resolution to Governor Andrew Cuomo, Senator Thomas Libous, Assemblyman Christopher Friend and Assemblywoman Donna Lupardo.

STATE OF NEW YORK)

ss.:

COUNTY OF TIOGA)

This is to certify that I, the undersigned, Clerk of the Tioga County Legislature, have compared the foregoing copy of the resolution with the original resolution now on file in the office, and which was passed by the Legislature of said County on the twelfth day of May, 2015, a majority of all the members elected to the Legislature 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 County Legislature this twelfth day of May, 2015.



*Margaret J. Dougherty*  
**Clerk of the Tioga County Legislature**