

**GOLDSBORO BOROUGH  
YORK COUNTY, PENNSYLVANIA**

**RESOLUTION NO. 2017- 4**

**A RESOLUTION OF THE COUNCIL FOR THE BOROUGH OF GOLDSBORO, YORK COUNTY, PENNSYLVANIA, EXERCISING ITS OPTION TO PROHIBIT THE LOCATION OF A CATEGORY 4 LICENSED FACILITY WITHIN THE MUNICIPAL BOUNDARIES OF THE BOROUGH OF GOLDSBORO; AND DIRECTING THE DELIVERY OF A COPY OF THIS RESOLUTION TO THE PENNSYLVANIA GAMING CONTROL BOARD ON OR BEFORE DECEMBER 31, 2017, PURSUANT TO ACT 42 OF 2017.**

*WHEREAS*, the General Assembly for the Commonwealth of Pennsylvania enacted HB271 on Monday, October 30, 2017, Act 42 of 2017 (hereinafter "Act 42"), which, among other things, amended Title 4, Part II, of the Pennsylvania Consolidated Statutes, 4 Pa.C.S.A. §1101 *et seq.* to provide for the licensing and operation of Category 4 slot machine facilities within the Commonwealth; and

*WHEREAS*, Act 42 provides that no Category 4 licensed slot machine facility may be located within a municipality which has exercised its option to prohibit the location of any such facility within the municipality by delivering a resolution to the Pennsylvania Gaming Control Board by the December 31, 2017 deadline; and

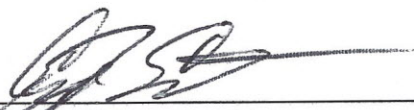
*WHEREAS*, council for the Borough of Goldsboro, York County, Pennsylvania, has determined that it would be in the best interest of the health, safety, and welfare of the residents of this municipality to prohibit the location of a Category 4 licensed slot machine facility within this municipality.

*NOW, THEREFORE*, it is hereby resolved by the Council for the Borough of Goldsboro, York County, Pennsylvania, that the Borough of Goldsboro is hereby exercising its option under §1305.1 of the Pennsylvania Racehorse Development and Gaming Act, 4 Pa.C.S.A. §1305.1, to prohibit the location of a Category 4 licensed slot machine facility within this municipality. The Borough Manager is hereby directed to deliver a fully-executed copy of this Resolution to the Pennsylvania Gaming Control Board on or before December 31, 2017.

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**RESOLVED**, this 11<sup>th</sup> day of December, 2017 by majority vote of the Council for the Borough of Goldsboro, York County, Pennsylvania.

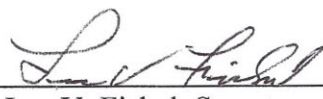
BOROUGH OF GOLDSBORO

By:   
Cory Ensor, President

ATTEST:

I, Lee V. Fishel, Secretary for the Council for the Borough of Goldsboro, York County, Pennsylvania, hereby affirm that the foregoing Resolution was approved by majority vote of Borough Council during a property advertised public meeting on December 11, 2017.

BOROUGH OF GOLDSBORO

By:   
Lee V. Fishel, Secretary