

\_\_\_\_\_  
\_\_\_\_\_**County, Pennsylvania**\_\_\_\_\_

**A Resolution Prohibiting the Location of a Category 4 Licensed Facility Within**

\_\_\_\_\_  
**RESOLUTION NO. \_\_\_\_\_**

**WHEREAS**, Pennsylvania Legislative Act 42 of 2017, 4 Pa.C.S. Section 1305.1 (a.1) entitled “Municipal Option” authorizes a municipality to prohibit, or opt-out of having a Category 4 casino located within its municipality; and

**WHEREAS**, a Category 4 license will allow a mini-casino to operate between 300-750 slot machines and up to 50 table games; and

**WHEREAS**, Act 42 of 2017 requires any municipality that wants to exercise the municipal opt-out enact a resolution after October 31, 2017 and before December 31, 2017 at a duly advertised public meeting; and

**NOW, THEREFORE, BE IT RESOLVED**, that \_\_\_\_\_ of \_\_\_\_\_ County, Pennsylvania, adopts this resolution to prohibit a Category 4 casino within the boundaries of \_\_\_\_\_; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be delivered to the Board Secretary at the Pennsylvania Gaming Control Board no later than December 31, 2017.

**THIS RESOLUTION DULY ADOPTED** this day of \_\_\_\_\_ of \_\_\_\_\_, 2017 by the \_\_\_\_\_ of, \_\_\_\_\_ County, Pennsylvania.

**ATTEST:** \_\_\_\_\_  
\_\_\_\_\_ [Chairman or Council President]

**Secretary**

**This is a sample resolution. We suggest that it be modified, as appropriate, to fit the needs of your municipality. We also suggest that it be reviewed by your solicitor.**