RESOLUTION

#2017 - ll

A Resolution regarding a referendum on Small Games of Chance

WHEREAS, the Act of December 19, 1988 regarding Local Option Small Games of Chance, as amended, sets forth a process for holding a referendum, and

WHEREAS, East Lampeter Township last held a referendum on the Local Option Small Games of Chance in 1989 where the referendum question was defeated, and

WHEREAS, the Board of Supervisors desires to have the Local Option Small Games of Chance referendum question placed on the ballot for the 2017 Municipal Primary Election.

NOW THEREFORE, the Board of Supervisors requests that the Lancaster County Board of Elections place the following question on the ballot for the East Lampeter Township 2017 Municipal Primary Election:

"Do you favor the issuance of licenses to conduct small games of chance in the Township of East Lampeter?"

BOARD OF SUPERVISORS EAST LAMPETER TOWNSHIP

David Buckwalter, Chairman

I, Ralph M. Hutchison, Township Manager / Secretary of the Board of Supervisors of East Lampeter Township, Lancaster County, Pennsylvania, hereby certifies that the foregoing is a true and correct copy of a Resolution duly adopted at a legally constituted meeting of the East Lampeter Township Board of Supervisors held on February 13, 2017 at which meeting a quorum was present and voted in favor thereof.

Ralph Hutchison, Township Manager

(SEAL)