

FILED

DEC. 12, 2019

RESOLUTION NO.25, 2019

CITY CLERK

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF TERRE HAUTE, INDIANA, CONVEYING TO THE INDIANA GAMING COMMISSION ITS SUPPORT FOR THE APPLICATION OF SPECTACLE JACK, LLC TO RECEIVE THE LICENSE TO OPERATE AN INLAND CASINO IN THE CITY OF TERRE HAUTE.

WHEREAS, Spectacle Jack, LLC, ("Jack"), a wholly owned subsidiary of Spectacle Entertainment Group, LLC ("Spectacle"), has advised the City of Terre Haute that it intends to apply to the Indiana Gaming Commission ("Commission") for a license to operate an inland casino in the City of Terre Haute;

WHEREAS, the owners and officers of Spectacle have owned and operated casinos and pari-mutuel racetracks in the State of Indiana for a number of years;

WHEREAS, Jack has identified real estate within the City limits, commonly known as approximately 19 acres located north of the intersection of Interstate 70 and route 46/40/641 on which it intends to invest over One Hundred Million Dollars to construct gaming and non-gaming amenities with the Hard Rock ® brand, which will create approximately 650 union construction jobs, 600 permanent casino jobs and contribute \$148,000,000, annually, in net new economic activity;

WHEREAS, the casino project proposed by Jack will result in millions of new tax dollars, annually, for the benefit of the City, Vigo County, Vigo County School Corporation, West Central 2025 and the State of Indiana;

WHEREAS, Indiana Code 4-33-6.7-4 (5) requires the Commission to consider whether an applicant has a resolution of support from the legislative body of the unit in Vigo County where it seeks to locate.

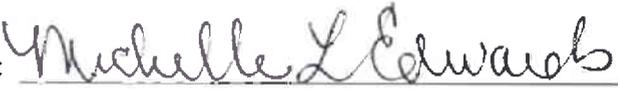
NOW THEREFORE, IT IS FOUND, DETERMINED AND RESOLVED by the Common Council of Terre Haute that:

1. It is in the best interests of the City of Terre Haute that the Commission award the license to operate the inland casino in Vigo County to Jack.
2. The Common Council of the City of Terre Haute supports the application of Jack to operate the inland casino in Vigo County.
3. The City Clerk shall serve a copy of this Resolution on the Commission by U.S Mail addressed to Executive Director, Sara Tait, Esq. at its offices located at East Tower, Suite 1600, 101 West Washington Street, Indianapolis, Indiana 46204.

Introduced by:  Karrum Nasser, Councilperson

Passed in open Council this 12th day of December, 2019.

 Martha Crossen, President

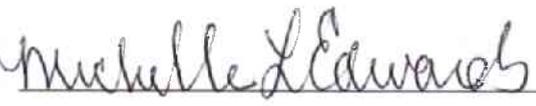
ATTEST:  Michelle L. Edwards, City Clerk

Presented by me to the Mayor this 12th day of December, 2019.

 Michelle L. Edwards, City Clerk

Approved by me, the Mayor, this 12th day of DECEMBER, 2019.

 Duke A. Bennett, Mayor

ATTEST:  Michelle L. Edwards, City Clerk