

RESOLUTION 2000-25

**A RESOLUTION CONCERNING THE SECOND AMENDMENT
TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN
HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.**

The Indiana Gaming Commission ("Commission") adopts the following resolution pursuant to the authority granted to it under IC 4-33 and pursuant to 68 IAC 1-2-6.

The following factors have been considered by the Commission:

1. On or about May 15, 1996, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. executed a Riverboat Gaming Development Agreement.
2. On or about October 19, 1998, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. executed the First Amendment to the Development Agreement by and between Harrison County and RDI/Caesars Riverboat Casino, L.L.C. The Commission approved the first amendment on November 16, 1998 by Resolution 1998-32.
3. Harrison County and RDI/Caesars Riverboat Casino, L.L.C. have subsequently agreed that a second amendment to the Riverboat Gaming Development Agreement would benefit each party to the agreement.
4. A copy of the Second Amendment to the Development Agreement is labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

**NOW, THEREFORE, BE IT RESOLVED BY THE INDIANA GAMING
COMMISSION, THAT THE FOLLOWING RESOLUTION IS ADOPTED:**

SECTION 1. SCOPE.

This resolution applies to Harrison County and RDI/Casesars Riverboat Casino, L.L.C.

SECTION 2. DEFINITIONS.

The definitions set forth in IC 4-33-2 and 68 IAC apply to this resolution.

SECTION 3. ACTION ON REQUEST FOR APPROVAL OF THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.

The Commission hereby:

GRANTS
GRANTS OR DENIES

the request of Harrison County and RDI/Caesars Riverboat Casino, L.L.C. to approve the Second Amendment to the Development Agreement by and between Harrison County and RDI/Caesars Riverboat Casino, L.L.C. as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION. The approval of the Indiana Gaming Commission is subject to the approval of the Second Amendment to the Development Agreement by the Harrison County Board of Commissioners said vote to occur on May 15, 2000. Should the Harrison County Board of Commissioners fail to approve the Second Amendment to the Development Agreement then this RESOLUTION is null and void.

SECTION 4. EFFECTIVE DATE.

This RESOLUTION is effective immediately.

ADOPTED THIS THE 12th DAY OF MAY, 2000:

THE INDIANA GAMING COMMISISON:



Donald R. Vowels, Chair

ATTEST:



Thomas Milcarek, Secretary

*The Harrison County Board of Commissioners approved the Second Amendment to the Development Agreement on or about May 15, 2000.