

**RESOLUTION 2003-63**

**A RESOLUTION CONCERNING AMENDMENTS TO THE RIVERBOAT DEVELOPMENT AGREEMENT 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 Commission has considered the following factors:

1. Harrison County and RDI/Caesars Riverboat Casino, L.L.C. (“Caesars”) entered into a development agreement to memorialize commitments made regarding economic development. The terms of that agreement were incorporated into and made a condition of the Certificate of Suitability issued to Caesars on or about June 12, 1996.
2. On or about November 3, 2003, Harrison County and RDI/Caesars Riverboat Casino, L.L.C. (“Caesars”) executed an amended version of the Riverboat Development Agreement.

**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/Caesars 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 APPROVAL OF THE AMENDED RIVERBOAT GAMING DEVELOPMENT AGREEMENT BETWEEN HARRISON COUNTY AND RDI/CAESARS RIVERBOAT CASINO, L.L.C.**

The Commission hereby:

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GRANTS

**GRANTS OR DENIES**

the request of Harrison County and RDI/Caesars Riverboat Casino, L.L.C. to approve the amended Riverboat Gaming Development Agreement dated November 3, 2003.

**SECTION 4: EFFECTIVE DATE.**

This resolution is effective immediately.

**ADOPTED THIS THE 14<sup>TH</sup> DAY OF NOVEMBER, 2003.**

**THE INDIANA GAMING COMMISSION:**

  
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**Donald Vowels, Chair**

**ATTEST:**

  
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**Thomas Milcarek, Secretary**