

RESOLUTION 2000-22

**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

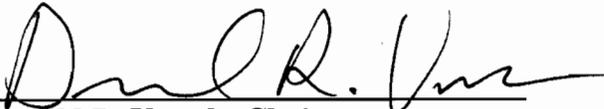
the request of Harrison County and RDI/Caesars Riverboat Casino, L.L.C. to approve the Second Amendment to the Development Agreement by and between Harrison County and RDI/Caesars Riverboat Casino, L.L.C. as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

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

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