

**RESOLUTION OF THE TOWN BOARD FOR THE TOWN OF TYRE
 AUTHORIZING THE ENGAGEMENT OF CUSHMAN & WAKEFIELD TO
 PREPARE AN APPRAISAL OF THE PROPOSED LAGO RESORT AND
 CASINO (FORMERLY NAMED WILMOT CASINO AND RESORT)
 PROJECT**

July 17, 2014

WHEREAS, to assist the Town Assessor for the Town of Tyre (the %Town+) in determining the real property tax assessment of the proposed Lago Resort and Casino (formerly named Wilmot Casino and Resort) project (the %Project+), the Town desires to engage the services of an independent appraiser to prepare an appraisal of the Project; and

WHEREAS, the Town has received a proposal (the %Proposal+) from Cushman & Wakefield, to prepare an appraisal of the Project; and

WHEREAS, the Town Board now desires to authorize the Town to hire Cushman & Wakefield to prepare an appraisal, pursuant to the terms of the Proposal.

NOW, THEREFORE, BE IT RESOLVED, that after consideration of the Proposal received from Cushman & Wakefield for appraisal services, the Town Board hereby designates the firm of Cushman & Wakefield to render such services to the Town; and

BE IT FURTHER RESOLVED, that the cost of the Appraisal shall be paid solely from the account funded by the Project developer to pay for third-party professional services rendered to the Town in connection with Project; and

BE IT FURTHER RESOLVED, that the Town Board hereby authorizes the Town Supervisor to execute an engagement agreement with Cushman & Wakefield that is consistent with the terms of the Cushman & Wakefield Proposal.

The adoption of the foregoing Resolution was moved by Joseph Delpapa, seconded by James Rogers, and duly put to vote, which resulted as follows:

	Yea	Nay	Abstain	Absent
Supervisor Ronald F. McGreevy	[x]	[]	[]	[]
Councilman Joseph Delpapa	[x]	[]	[]	[]
Councilman James Rogers	[x]	[]	[]	[]
Councilman Reginald Aceto	[x]	[]	[]	[]
Councilman Thomas Thomson	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

July 17, 2014