

## **RESOLUTION 2000-38**

### **A RESOLUTION CONCERNING THE SECOND AMENDMENT TO THE RIVERBOAT GAMING DEVELOPMENT AGREEMENT BETWEEN BLUE CHIP CASINO, LLC AND THE CITY OF MICHIGAN CITY**

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 June 10, 1997, the City of Michigan City, Indiana, acting by and through the Michigan City Board of Public Works and Safety, the Michigan City Port Authority (“the City of Michigan City”), and Blue Chip Casino, LLC (“Blue Chip”) entered into and executed a Riverboat Gaming Development Agreement.
2. On or about November 10, 1999, the City of Michigan City and Blue Chip amended the original Riverboat Gaming Development Agreement (“First Amendment”).
3. The City of Michigan City and Blue Chip have subsequently agreed to further amend the Riverboat Gaming Development Agreement, and the First Amendment. The City of Michigan City and Blue Chip have agreed to a second amendment to the Riverboat Gaming Development Agreement that 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 the City of Michigan City, Indiana, acting by and through the Michigan City Board of Public Works and Safety, the Michigan City Port Authority, and Blue Chip Casino, LLC.

#### **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 RIVERBOAT DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MICHIGAN CITY AND BLUE CHIP CASINO, LLC.**

The Commission hereby:

GRANTS  
GRANTS OR DENIES

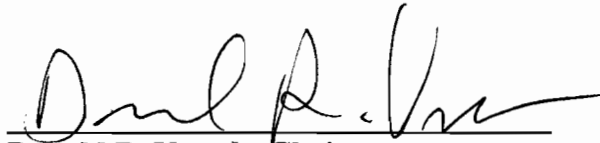
the request of the City of Michigan City and Blue Chip Casino, LLC to approve the Second Amendment to the Development Agreement by and between the City of Michigan City and Blue Chip Casino, LLC as labeled Exhibit "A" attached hereto and made a part of this RESOLUTION.

**SECTION 4. EFFECTIVE DATE.**

This RESOLUTION is effective immediately.

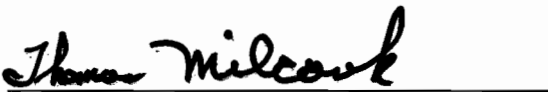
**ADOPTED THIS THE 18<sup>th</sup> DAY OF SEPTEMBER, 2000:**

**THE INDIANA GAMING COMMISISON:**



**Donald R. Vowels, Chair**

**ATTEST:**



**Thomas Milcarek, Secretary**

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