

DRAFT

RESOLUTION #1

_____ SCHOOL DISTRICT

RESOLUTION ADOPTED TO CONFIRM EXISTENCE OF CERTAIN ORGANIZATIONS AT THE _____ DISTRICT FOR THE PURPOSES OF APPLYING FOR A SMALL GAMES OF CHANCE LICENSE

WHEREAS, _____ School District (hereinafter the "District") is a public school district organized and existing under the laws of the Commonwealth of Pennsylvania and operating various public educational programs; and,

WHEREAS, residents within the District have organized the following Organizations listed below to address student concerns and interests, said Organizations being autonomous entities and independent from the District; and,

WHEREAS, the Legislature of the Commonwealth of Pennsylvania has enacted legislation authorizing eligible non-profit organizations to operate certain Small Games of Chance (hereinafter called "Small Games Legislation") to be administered by county officials; and,

WHEREAS, the Organizations named herein desire to take advantage of the Small Games Legislation and have made application to the appropriate county officials in Butler County; and,

WHEREAS, said County officials have requested the Organizations recognized by this Resolution to verify their existence with respect to the District; and the Organizations have requested the District to adopt an appropriate Resolution which will satisfy such officials for the limited purpose of obtaining licenses and/or permits under the Small Games Legislation;

NOW, THEREFORE, on motion duly made, seconded and passed on roll-call vote, be and it is hereby RESOLVED by the Board of School Directors of the District as follows:

1. The Organizations named herein have been organized within the District.
2. That said Organizations are established to be non-profit Organizations, separate and apart from the District.

3. That the Organizations set forth herein are organized for the promotion of the interests of the students of the District, and, therefore are established to promote and encourage participation and support of the extracurricular activities incidental to the public education mission of the District.
4. That this Resolution shall not be construed as endorsing, approving, sanctioning, or otherwise supporting small games of chance by said Organizations but only to provide limited recognition of said Organizations for the further limited purpose of providing them with a Resolution under the Small Games Legislation to comply with the request and requirement of the county officials administering said Legislation.
5. That this Resolution shall not be construed as recognizing said Organizations as part of the District. Further, this Resolution shall not be construed to create a joint venture, partnership or any other relationship whatsoever between the District and the Organizations.
6. That District disclaims any and all responsibility for the activities of the Organizations set forth herein, their officers, agents, servants, employees, successors and assigns and assumes no responsibility for their actions or omissions.

We hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Board of School Directors at a meeting thereof duly and legally held on _____, 2014.

Attest:

BOARD OF SCHOOL DIRECTORS
OF _____ SCHOOL DISTRICT

 Secretary

By: _____
 President

Dated: _____, 2014