

RESOLUTION #2

DRAFT

_____ SCHOOL DISTRICT

**RESOLUTION ADOPTED TO CONFIRM EXISTENCE OF
_____ ORGANIZATION 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 _____ Organization to address student concerns and interests, said Organization being an autonomous entity 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 Organization named herein desires to take advantage of the Small Games Legislation and has made application to the appropriate county officials in Butler County; and,

WHEREAS, the District adopted a Resolution recognizing certain Organizations established within the District for the purposes of applying for a Small Games of Change license/permit; and

WHEREAS, _____ desires to be recognized by this Resolution to verify its existence with respect to the District.

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 Organization named herein has been organized within the District.
2. That said Organization is established to be a non-profit Organization, separate and apart from the District.
3. That the Organization set forth herein is organized for the promotion of the interests of the students of the District, and, therefore is 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 Organization but only to provide limited recognition of said Organization for the further limited purpose of providing it 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 Organization 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 Organization.
6. That District disclaims any and all responsibility for the activities of the Organization set forth herein, its officers, agents, servants, employees, successors and assigns and assumes no responsibility for its 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