TIVERTON CHARTER REVIEW COMMISSION

RESOLUTIONS

REGARDING CHARTER PROPOSALS INVOLVING TIVERTON CASINO

WHEREAS, the Tiverton Charter Review Commission ("Commission") is currently receiving proposals for potential changes to the Tiverton Home Rule Charter ("Charter");

WHEREAS, the Commission has formally received, as of this time, at least six submitted Requests for Consideration proposing changes to the Charter directly related to monies expected from the casino facility presently under construction and known as Tiverton Casino;

WHEREAS, the Commission has begun preliminary consideration and discussion of such proposals; and

WHEREAS, the Commission wishes and intends to at this time express its preliminary consensus on the topic of voter approval of all monies generated from the Tiverton Casino for or to the Town of Tiverton ("Town");

NOW, THEREFORE, IT IS HEREBY:

RESOLVED that the Tiverton Charter Review Commission expresses its expectation and belief that no Town monies generated from Tiverton Casino can be or should be expended or restricted other than through the ordinary process of a Financial Town Referendum unless and until otherwise decided by the voters through changes to the Charter;

AND IT IS FURTHER RESOLVED that the Tiverton Charter Review Commission expresses its preliminary approval to support only those proposed changes to the Charter which require voter approval at a Financial Town Referendum for the disposition of any and all Town monies generated from the Tiverton Casino.

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ATTESTED, that the above recitals and resolutions were duly adopted by the Charter Review Commission at a meeting held on December 4, 2017.

Richard Rom

Secretary