

**RESOLUTION OF THE CASINO REINVESTMENT DEVELOPMENT  
AUTHORITY DESIGNATING THE ATLANTIC CITY TOURISM DISTRICT  
IN ACCORDANCE WITH P.L. 2011, CHAPTER 18**

**WHEREAS**, P.L. 2011, c. 18 (the "Act"), at Section 5.a.(1), requires the Casino Reinvestment Development Authority ("CRDA") to establish by resolution an Atlantic City Tourism District ("ACTD"), an area in which the CRDA is authorized to facilitate development by assuming planning, zoning and other land use functions, develop and implement an ACTD Master Plan promoting cleanliness, commercial development and safety within the ACTD, enter into a public-private partnership agreement with a not-for-profit corporation comprised of a majority of casino licensees who have invested over one billion dollars in Atlantic City to develop a five-year or longer marketing plan to benefit the ACTD and to undertake redevelopment projects and to institute public safety infrastructure improvements in the ACTD; and

**WHEREAS**, the Act, at Section 5.a.(1) mandates that the CRDA include within the ACTD boundaries any property under the ownership and control of the CRDA, the Atlantic City Special Improvement District established by ordinance of the City of Atlantic City, any property in Atlantic City under the ownership and control of the New Jersey Sports and Exposition Authority or the Atlantic City Convention and Visitors Authority prior to its transfer to the CRDA, the Atlantic City Convention Center, Boardwalk Hall and any part of the property consisting of the Atlantic City Convention Center project prior to its transfer to the CRDA, any property comprising licensed Atlantic City Casinos, casino hotels and appurtenant property, and any part of Atlantic City that the CRDA finds by resolution to be an area in which the majority of private entities are engaged primarily in the tourism trade and a majority of the public entities, if any, serve the tourism industry; and

**WHEREAS**, the Act further provides that if the CRDA resolution establishing the ACTD is not adopted within ninety days of its February 1, 2011 effective date, the ACTD is created by operation of law with the boundaries enumerated at Section 5.a.(2) of the Act; and

**WHEREAS**, the CRDA has determined that it would best effect the intent of the Legislature that the CRDA, among other things, establish the ACTD and take necessary and appropriate steps to develop and implement an ACTD Master Plan, and for the CRDA to determine, after study and public input, the initial boundaries of the ACTD; and

**WHEREAS**, the CRDA in accordance with Section 5.c.(2) of the Act has examined the map of Atlantic City, considered where tourism activities are concentrated within Atlantic City, has held five noticed public meetings, including meetings in the Westside, Chelsea, First Ward and Bungalo Park neighborhoods and an at-large meeting at the Atlantic City Convention Center, seeking input from the public on the ACTD map; and

**WHEREAS**, as a result of its review and public input the CRDA has determined that certain parts of Atlantic City which are not encompassed within the boundaries of the areas required by Section 5.a.(1) of the Act to be included within the ACTD are areas in which the majority of private and public entities, if any, therein are primarily engaged in or serve the tourism trade; and

**WHEREAS**, the parts of Atlantic City wherein the CRDA has concluded that a majority of private and public entities, if any, are primarily engaged in or serve the tourism trade and which should be included in the ACTD are depicted on that certain map dated April 19, 2011, entitled "Map of Areas Where Tourism Trade Predominates," which is incorporated herein by this reference as Exhibit "A" to this Resolution and the properties therein are listed on that certain schedule dated April 19, 2011, entitled "Schedule of Properties in Areas Where Tourism Trade Predominates," which is incorporated herein by this reference as Exhibit "B" to this Resolution; and

**WHEREAS**, the CRDA has determined that the areas and properties set forth on Exhibits A and B to this Resolution are areas of Atlantic City in which a majority of the private entities are primarily engaged in the tourism trade and the public entities, if any, serve the tourism industry and should be included within the ACTD; and

**WHEREAS**, the CRDA Atlantic City Project Review Committee has reviewed the proposed action and recommends approval;

**NOW THEREFORE, BE IT RESOLVED** by the Casino Reinvestment Development Authority that:

1. The above recitals are incorporated herein, as if set forth in full.
2. The areas within Atlantic City depicted on that certain map dated April 19, 2011, entitled "Map of Areas Where Tourism Trade Predominates," which is incorporated herein by this reference as Exhibit "A" to this Resolution and the properties therein are listed on that certain schedule dated April 19, 2011, entitled "Schedule of Properties in Areas Where Tourism Trade Predominates," which is incorporated herein by this reference as Exhibit "B" to this Resolution, are hereby declared to be areas and properties within areas in which the majority of the private entities are engaged primarily the tourism business and the public entities, if any, serve the tourism industry and which shall be included in the Atlantic City Tourism District.
3. A copy of this Resolution shall be immediately transmitted to the Governor. This Resolution shall take effect immediately but no action authorized herein shall have force and effect until the earlier of the passage of ten (10) days, Saturdays, Sundays and public holidays excepted, after delivery of the copy to the Governor, or the Governor's approval.

I hereby certify that this document is a true and correct copy of Resolution 11-25 of the Casino Reinvestment Development Authority.

  
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ALI REYNOLDS, SECRETARY

**MEETING OF APRIL 19, 2011**