



## Franchise Oversight Board

### Resolution No. 19-07

**WHEREAS**, in 2008, the New York State Legislature (i) amended the New York Racing, Pari-Mutuel Wagering and Breeding Law to establish the Franchise Oversight Board (the “FOB”) to represent the interests of the People of the State of New York as owner of the Aqueduct Racetrack, Belmont Park, and Saratoga Race Course (the “Franchised Racetracks”) and (ii) conferred upon The New York Racing Association, Inc. (“NYRA”) the right and responsibility to, among other things, operate all functions at the Franchised Racetracks; and

**WHEREAS**, pursuant to section 212(8)(a)(viii), the FOB has the authority act on behalf of the People of the State of New York to enter into any real property transactions in furtherance of the purposes and intent of this statute; and

**WHEREAS**, the continuation of quality racing at, *inter alia*, Saratoga Race Course and to safeguard the assets of the State racing franchise are in furtherance of quality racing at Saratoga Race Course; and

**WHEREAS**, NYRA has requested the FOB consider and allow the construction of a daycare center on the grounds of Saratoga Race Course; and

**WHEREAS**, the Belmont Child Care Association, Inc. (“BCCA”) operates the Anna House daycare center on the grounds of Belmont Park; and

**WHEREAS**, BCCA seeks to construct and operate a similar daycare center on the grounds of Saratoga Race Course; and

**WHEREAS**, NYRA Board of Directors Member and Chairman of BCCA has presented a design plan for the daycare center; and

**WHEREAS**, a business model for the proposed daycare center at Saratoga Race Course illustrates that it will be operated and maintained independent of NYRA financial support; and

**NOW, THEREFORE**, be it resolved that the FOB hereby approves the construction of a daycare center on the grounds of Saratoga Race Course, consistent with the design plan presented.

VOTES:

<u>Member</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Joseph J. Rabito	x			
James T. Towne, Jr.	x			
Robert Williams	x			

Adopted by the affirmative vote of a majority of the members at a duly constituted meeting of the Franchise Oversight Board on October 29, 2019.



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Robert Williams  
Chairman  
Franchise Oversight Board  
October 29, 2019