

RESOLUTION NO. 17-32

WHEREAS, the Board of County Commissioners are the recipient of 3.75% of Video Lottery Terminal(VLT) proceeds in the form of a local impact grant from the State of Maryland as the result of the slots operation at Rocky Gap Lodge and Casino

WHEREAS, the Board, intends to formally allocate set percentages of the proceeds from this grant to programs within the County

WHEREAS, the Board established an Allegany County Local Development Council to make spending recommendations for the local impact grant, and the Local Development Councils recommendations are listed below:

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF ALLEGANY COUNTY, MARYLAND, THAT:

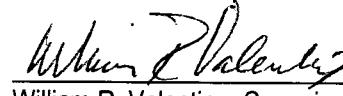
1. The Commissioners request the proceeds be allocated in the following percentages, based upon recommendations of the Local Development Council to be effective January 1, 2018, and through December 31, 2018:
 - a. The initial \$10,000 received will be allocated to fire companies in the immediate vicinity of Rocky Gap Casino and distributed quarterly based upon calls responded to at the Casino and reported by Emergency Services.
 - b. After the initial \$10,000 allocation, funds will be allocated as follows:
 - I. 20% to be allocated to Municipalities and Non-Profit Organizations located in Allegany County for capital projects and to be awarded based upon recommendations from the Allegany County Local Development Council
 - II. 17% to be allocated to the Allegany College of Maryland Foundation to be used as a scholarship program for Allegany County residents attending Allegany College and meeting the eligibility requirements as designed by the ACM Foundation. The amount distributed is not to exceed \$360,000 per fiscal year.
 - III. 9.25% to be allocated to the Frostburg State University Foundation to be used as a scholarship program for Allegany County residents attending Frostburg State University and meeting the eligibility requirements as set forth by the FSU Foundation. The amount distributed is not to exceed \$200,000 per fiscal year.
 - IV. 4% to be allocated to the Allegany County PAYGO fund to reduce the amount of future debt issues. The amount distributed is not to exceed \$80,000 per fiscal year.
 - V. 4% to be allocated to capital projects at the Board of Education that will be paid on a project by project basis after approval from the Commissioners. The amount distributed is not to exceed \$80,000 per fiscal year.
 - VI. 39.5% to be allocated to the Allegany County Fire & Rescue Companies with the oversight of the Allegany County Fire & Rescue Board. The amount distributed is not to exceed the fiscal year 17 amount of \$865,939.
 - VII. 2.25% to be allocated to local law enforcement agencies for the purchase of ballistic vests upon approval from the Allegany County Local Development Council. The amount distributed is not to exceed \$50,000 per fiscal year.
 - VIII. 4% to remain as unallocated and awarded annually by the Allegany County Local Development Council. For the current year, these funds will go towards Allegany County's EMS program to pay for a share of a new ambulance.
 - IX. The above allocations are based upon estimated proceeds of \$2,200,000. Any amounts in excess of this total will go towards Allegany County's EMS Program for this calendar year.
2. For items I, II & III, a full accounting is to be made to the Commissioners on an annual basis regarding the use of the funds that have been supplied to each entity. This will be required prior to receiving additional disbursements from the fund.
3. These funds will be disbursed on a quarterly basis for items I through III and on a reimbursement basis for item VII.
4. The Finance Office will make a full accounting of this fund available to the Commissioners on no less than an annual basis.

Adopted this 14th day of December, 2017
County Commissioners of Allegany County, Maryland



Jacob C. Shade, President

>Create V. Brodie, Jr. Commissioner



William R. Valentine, Commissioner