CITY OF FALCON HEIGHTS COUNCIL RESOLUTION

October 25, 2023

No. 23-69

RESOLUTION FOR CONTRIBUTION TO THE FRIENDS OF THE PHILANDO CASTILE PEACE GARDEN

WHEREAS, Minnesota Statutes, Section 349.213, Subdivision 1, Paragraph (f)(2), allows a city or county to require (by ordinance) an organization to contribute up to 10% per year of net profits to a fund that the city administers.

WHEREAS, Minnesota Brass conducted Lawful Gambling at Stouts Pub & Grill in Falcon Heights located on Larpenteur Avenue during the period of November 2017 to April 2020.

WHEREAS, the special revenue fund established by the City for these proceeds has seen little activity since lawful gambling closed at Stouts Pub & Grill and can be closed out until another organization seeks to conduct lawful gambling within the City of Falcon Heights.

WHEREAS, the city council has discussed various options to contribute these funds according to the requirements of it being a lawful purpose expenditure.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Falcon Heights, Minnesota:

- 1. A contribution to a 501(c)(3) organization meets the requirements of a Lawful Purpose Expenditure of these funds.
- 2. The City Council choses to contribute the special revenue fund total of \$1720 to the 501(c)(3) Friends of the Philando Castile Peace Garden to help with improvements and expenses.

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Moved by:	Leehy		Approved by: Randall C. Gustatson
	-		Mayor
GUSTAFSON LEEHY MEYER WEHYEE WASSENBER	<u>4</u> <u>0</u>	In Favor Against	Attested by: Jack Linehan City Administrator