RESOLUTION NO. 97-65

CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING THE ISSUANCE OF A CHARITABLE GAMBLING LICENSE BY THE STATE OF MINNESOTA TO THE SCHOOL OF THE TRANSFIGURATION

WHEREAS, the School of the Transfiguration, 935 Ferndale St. N., Maplewood, MN, has requested that the State of Minnesota issue a One-Day (February 9, 1998) Off-Site Gambling License; and

WHEREAS, the School of the Transfiguration has requested to sell raffles at a location within an establishment commonly known as the Lake Elmo Inn, located at 3442 Lake Elmo Avenue N., Lake Elmo, Minnesota; and

WHEREAS, the School of the Transfiguration comply with all Charitable Gambling rules and regulations as set forth in Section 1104 of the Lake Elmo Municipal Code;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of Lake Elmo hereby approves the issuance of a charitable gambling application requested by the School of the Transfiguration.

ADOPTED, by the Lake Elmo City Council this 2nd day of December, 1997.

ATTEST:

Mary Kueffner City Administrator