RESOLUTION NO. 99-2

CITY OF LAKE ELMO WASHINGTON COUNTY, MINNESOTA

A RESOLUTION APPROVING THE ISSUANCE OF A CHARITABLE GAMBLING LICENSE BY THE STATE OF MINNESOTA TO THE MAPLEWOOD/OAKDALE LIONS

WHEREAS, the Maplewood/Oakdale Lions has requested that the State of Minnesota issue a One-Day (February 1, 1999) Off-Site Gambling License; and

WHEREAS, the Maplewood/Oakdale Lions 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 Maplewood/Oakdale Lions comply with the Charitable Gambling rules and regulations as set forth in Section 1110.04 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 Maplewood/Oakdale Lions.

ADOPTED, by the Lake Elmo City Council this 5th day of January, 1999. To the Edge Charles of the Adopted Council this 5th day of January, 1999.

Lee Hunt, Mayor

ATTEST:

Mary Kuefiner, City/Administrator