

RESOLUTION NO. 2002-129

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

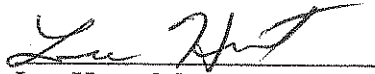
WHEREAS, the Maplewood/Oakdale Lions has requested that the State of Minnesota issue a One-Day (February 3, 2003) Off-Site Gambling License; and

WHEREAS, the Maplewood/Oakdale Lions has requested to sell raffles and hold bingo 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;

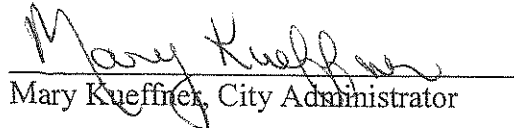
NOW, THEREFORE, BE IT RESOLVED, that the City Council of Lake Elmo hereby approves the issuance of a charitable gambling application requested by the Maplewood/Oakdale Lions.

ADOPTED, by the Lake Elmo City Council this 19th day of November, 2002.



Lee Hunt, Mayor

ATTEST:



Mary Kueffner, City Administrator

LG230 Application to Conduct Annual Off-Site Gambling

No Fee

Licensed Organization Information (please print all information)

Organization Name MAPLEWOOD OAKDALE LIONS License Number (5 digits) 118-002

License Expiration Date 11/30/03 Class of Organization License (A, B, C, or D) B

Name of Chief Executive Officer RANDON BASTYR Daytime Phone Number (651) 731-6817
(Do not list the gambling manager)

Gambling Premises Information

Name of establishment/function where gambling activity will be conducted LAKE ELMO INN

Street Address and City 3442 LAKE ELMO AVE, LAKE ELMO, MINN
(Do not use a post office box. If no street address, write in the road designations. Example: 3 miles east of Hwy. 63 on County Road 42)

Lease Requirement. Does your organization own the gambling premises?

If yes, no lease is required.

If no, a lease agreement must be attached (you may use lease form LG224, available from the Board). However, no lease is required if the only gambling activity to be conducted is a raffle.

Date(s) for off-site activity up to 12 consecutive days:

Begin date 2/3/03

End date 2/3/03

Type of Gambling Activity. Check the box(es) for the gambling activity your organization will be conducting.

Pull-Tabs Bingo Tipboards
 Raffles Paddlewheels

Local Unit of Government Acknowledgment

If the gambling premises is within city limits, the city must sign this application and provide a resolution.

On behalf of the city, I acknowledge that this application will be forwarded to the appropriate city officials, the city must pass a resolution specifically approving or denying this application, and a copy of the resolution will be forwarded to the applying organization.

Print name of city LAKE ELMO

Sharon Jamby
(Signature of city personnel receiving application)

Title Deputy Clerk Date 11/13/02

If the gambling premises is located in a township, both the county & township must sign this application. The county must provide a resolution.

For the township: On behalf of the township, I acknowledge that the organization is applying for an annual off-site gambling activity within the township limits.

Print name of township _____

(Signature of township official acknowledging application)

A township has no statutory authority to approve or deny an application (Minn. Stat. 349.213, subd. 2).

Title _____ Date 1/1

For the county: On behalf of the county, I acknowledge that this application will be forwarded to the appropriate county officials, the county must pass a resolution specifically approving or denying this application, and a copy of the resolution will be forwarded to the applying organization.

Print name of county _____

(Signature of county personnel receiving application)

Title _____ Date 1/1

Chief Executive Officer (CEO) Acknowledgment and Oath

I have read this application, and all information is true, accurate, and complete. I hereby authorize the Gambling Control Board to modify the class of organization license to be consistent with the class of permit being applied for.

CEO Signature _____

Date 1/1