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RESOLUTION NO. 2005-122

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 6, 2006) 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 15th day of November, 2005.

Dean Johnston, Mayor

ATTEST

Martin J. Rafferty City Administrat