RESOLUTION NO. 2007-091

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 4, 2008) Off-Site Gambling License; and

WHEREAS, the Maplewood/Oakdale Lions has requested to sell raffles and hold bingo at a location within an establishment known as the Lake Elmo Inn Event Center, located at 3712 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 4th day of December, 2007.

Dean Johnston, Mayor

ATTEST:

Sharon Lumby, City Clerk

Thus resolution was adopted by the City Council of the City of Lake Elmo on the 4th day of December 2007, by a vote of 5 Ayes and 0 Nays.

Mayor Johnston - Aye

Council Member DeLapp - Aye

Council Member Johnson - Aye

Council Member Park -Aye

Council Member Smith - Aye