

## AGENDA REPORT

TO: Mayor Pat Humphrey and the City Commission  
FROM: Jeremy Howard, City Manager  
DATE: June 29, 2023  
RE: Charitable Gaming License Resolution – Clare Youth Football Program

For the Agenda of July 3, 2023

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**Background.** The Clare Youth Football program has requested that the City Commission consider adopting a Resolution enabling them to apply for the issuance of a state Gaming License, thereby allowing their organization to conduct various fund-raising events to support the community youth football program.

**Issues & Questions Specified.** Should the City Commission approve a Local Governing Body Resolution for Charitable Gaming License for the Clare Youth Football Program?

**Alternatives.**

1. Approve the resolution.
2. Do not approve the resolution.
3. Set aside decision regarding this matter to a later date.

**Financial Impact.** There is no direct fiscal impact for the City.

**Recommendation.** I recommend that the City Commission approve the attached Resolution 2023-048 supporting the Clare Youth Football Program's charitable gaming license submission to the State of Michigan Charitable Gaming Division.

**Attachment.**

1. Resolution 2023-048.



Charitable Gaming Division  
 Box 30023, Lansing, MI 48909  
 OVERNIGHT DELIVERY:  
 101 E. Hillsdale, Lansing MI 48933  
 (517) 335-5780  
 www.michigan.gov/cg

## RESOLUTION 2023-048

### LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL.432.103(K)(ii))

At a Regular meeting of the Clare City Commission  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Pat Humphrey on July 3, 2023  
DATE

at 6:00 p.m. a.m./p.m. the following resolution was offered:  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from Clare Youth Football Program of Clare,  
NAME OF ORGANIZATION CITY

county of Clare, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.  
APPROVAL/DISAPPROVAL

**APPROVAL**

**DISAPPROVAL**

Yeas: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Clare City Commission at a Regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on July 3, 2023.  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK

Diane M. Lyon, Clare City Clerk

PRINTED NAME AND TITLE

202 West Fifth Street, Clare, MI 48617

ADDRESS

COMPLETION: Required.  
 PENALTY: Possible denial of application.  
 BSL-CG-1153(R6/09)