

AGENDA REPORT

TO: Mayor Pat Humphrey and the City Commission
FROM: Jeremy Howard, City Manager
DATE: June 27, 2024
RE: Charitable Gaming License Resolution – Clare County Arts Council

For the Agenda of July 1, 2024

Background. The Clare County Arts Council 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 non-profit organization to conduct various fund-raising events to support the Arts Council.

Issues & Questions Specified. Should the City Commission approve a Local Governing Body Resolution for Charitable Gaming License for the Clare County Arts Council?

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 2024-051 supporting the Clare County Arts Council's charitable gaming license submission to the State of Michigan Charitable Gaming Division.

Attachment.

1. Resolution 2024-051.



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

RESOLUTION 2024-051

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 _____ on _____
DATE

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

Moved by _____ and supported by _____

that the request from Clare County Arts Council 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 _____
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)