CITY OF ST. CLAIR ST. CLAIR COUNTY, MICHIGAN

RESOLUTION NO. 16-03

A RESOLUTION RECOGNIZING BLUE WATER OFFSHORE RACING ASSOCIATION, INC. AS A "SERVICE ORGANIZATION" AS DEFINED BY PUBLIC ACT 382 of 1972 AND RECOMMENDING ITS APPROVAL FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE.

A RESOLUTION of the City Council of the City of St. Clair adopted at a regular meeting of said Council held at City Hall located at 547 N. Carney Drive, St. Clair, Michigan, on the 21st day of March, 2016 at 7:00 PM.

WHEREAS, Public Act 382 of 1972, also known as Traxler-McCauley-Law-Bowman Bingo Act, MCL Section 432.101 <u>et seq</u>. ("the statute"), authorizes the issuance of charitable gaming licenses to qualified local nonprofit civic organizations that are unaffiliated with state or national organizations; and

WHEREAS, the statute defines such qualified groups as "service organizations" at MCL Section 432.103(k)(ii); and

WHEREAS, the statute requires the local unit of government in which the service organization conducts its principal activities to recognize it as such in furtherance of its application for a charitable gaming license; and

WHEREAS, Blue Water Offshore Racing Association, Inc. is a duly authorized Michigan nonprofit corporation in good standing with a registered corporate office of 157 Cardinal Drive, Marysville, MI 48040-1009; and

WHEREAS, the St. Clair City Council wishes to assist and support Blue Water Offshore Racing Association, Inc. in its pursuit of a charitable gaming license;

NOW, THEREFORE, **BE IT RESOLVED** that pursuant to MCL 432.103(k)(ii) the City Council for the City of St. Clair recognizes Blue Water Offshore Racing Association, Inc. as a "service organization" and recommends its approval for a charitable gaming license.

RESOLUTION DECLARED ADOPTED.

Bill Cedar, Jr., Mayor City of St. Clair, Michigan

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the City Council in the City of St. Clair, St. Clair County, Michigan at a regular meeting held on the 21st day of March, 2016. Public Notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and the Minutes of said meeting were kept and will be or have been made available as required by said Act.

Members Present: Cedar, Foley, Kindsvater, Klieman, Kuffa, LaPorte, McCartney Members Absent: None

It was moved by Member McCartney and supported by Member Foley to adopt the Resolution.

Members Voting Yes: LaPorte, McCartney, Foley, Kindsvater, Klieman, Kuffa, Cedar Members Voting No: None

The Resolution was declared adopted by the Mayor and has been recorded in the Resolution Book.

Katie Stepp, Harbormaster City of St. Clair, Michigan