CITY OF ST. CLAIR ST. CLAIR COUNTY, MICHIGAN

RESOLUTION NO. 16-09

A RESOLUTION RECOGNIZING ST. CLAIR ART ASSOCIATION 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 6th day of September, 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, St. Clair Art Association is a duly authorized Michigan nonprofit organization in good standing; and

WHEREAS, the St. Clair City Council wishes to assist and support St. Clair Art Association 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 St. Clair Art Association 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 6th day of September, 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, Ellery, Foley, Kindsvater, Kuffa, LaPorte, McCartney

Members Absent: None

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

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

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

Annette Sturdy, City Clerk City of St. Clair, Michigan