

AGENDA REPORT

TO: Mayor & City Commission
FROM: Ken Hibl, City Manager
DATE: January 13, 2010
RE: Charitable Gaming License Resolution – United Way



For the Agenda of January 18, 2010

Background. As outlined in the attached email from Sandi Hages, the Executive Director of the United Way and Volunteer Center of Clare County, her organization has received an offer from a local business for a fund-raiser to assist United Way. In order to take advantage of the local business donation and sell raffle tickets, they require a Local Governing Body Resolution for Charitable Gaming Licenses (*copy of state form att'd*). The City Commission is asked to consider approving the resolution.

Issues & Questions Specified. Should the City Commission approve a Local Governing Body Resolution for Charitable Gaming License for Clare United Way to allow them to sell raffle tickets as a fund-raising event?

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 to the City, but money raised by Clare United Way as a result of this fund-raising event directly benefits residents of Clare County.

Recommendation. I recommend that the City Commission approve the required Resolution (numbered as 2010-005 – *copy att'd*).

Attachments.

1. Email.
2. Resolution 2010-005.

Diane Schmidt

From: Ken Hibl [khibl@cityofclare.org]
Sent: Wednesday, January 06, 2010 2:14 PM
To: 'Sandina Hages'
Cc: 'Diane Schmidt'
Subject: RE: Raffle for United Way

Sandi, this form requires a resolution of the City Commission...we'll put it on the agenda for Jan 18th...Diane will complete the form after the meeting and should be able to have it back to you on Jan 19th.

Best Wishes, Ken

Ken Hibl
Clare City Manager

From: Sandina Hages [mailto:shages@unitedwayclare.org]
Sent: Wednesday, January 06, 2010 8:38 AM
To: Ken Hibl
Subject: Raffle for United Way

Hi Ken,

Happy New Year!

I am hoping you can help me cut through some red tape; Swaffer's donated a 2 yr lease or \$10,000 coupon towards the purchase of a new or used car for us to raffle off. My dilemma is the State of MI requires a proclamation/resolution that recognizes us as a non profit. This is almost funny since I've already submitted our US Government 501c3 and our state of MI license to solicit which both recognize our non profit status.

When is the next City of Clare meeting and do we need to put this on the agenda or is the form something you can complete w/out their permission? I can fax you a copy of the form if you send me your fax number.

Thank you so much for your help with this matter!
Sandi

Sandina M Hages, Executive Director
United Way and Volunteer Center of Clare County
PO Box 116, 106 W 7th Street
Clare, MI 48617-0116
Phone 989.386.6015
Fax 989.386.6548
Email shages@unitedwayclare.org

Use <http://www.goodsearch.com> powered by Yahoo for your search engine and raise money for United Way of Clare County at the same time.



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

RESOLUTION 2010-005

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 JANUARY 18, 2010
DATE

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

Moved by _____ and supported by _____

that the request from UNITED WAY AND VOLUNTEER CENTER 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 JANUARY 18, 2010.
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

DIANE SCHMIDT, 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)