

# Attachment B

## RESOLUTION NO. 22-047

### CITY OF MAPLE GROVE

#### RESOLUTION APPROVING LG230 APPLICATION TO CONDUCT OFF-SITE GAMBLING FOR THE MAPLE GROVE LIONS

BE IT RESOLVED, by the City Council of the City of Maple Grove, Minnesota, as follows:

WHEREAS, Minnesota’s lawful gambling regulations require LG230 applicants to obtain acknowledgment and approval by resolution from the city in which gambling events are being held; and

WHEREAS, the Maple Grove Lions have applied for an LG230 application to conduct off-site gambling through the State of Minnesota to conduct gambling activity (raffle and paddlewheel) at the Maple Grove Community Center in the City of Maple Grove at its fourth annual beer and wine tasting event on March 4, 2022.

NOW THEREFORE, BE IT RESOLVED, by the City Council of Maple Grove, Minnesota that the Maple Grove City Council does hereby acknowledge and approve of the Maple Grove Lions’ LG230 application to conduct off-site gambling.

Motion to approve the foregoing was made by Councilmember \_\_\_\_\_ and seconded by Councilmember \_\_\_\_\_, upon a vote being duly taken thereon, the following voted in favor thereof: \_\_\_\_\_

and the following voted against the same: \_\_\_\_\_

and the following were absent: \_\_\_\_\_

whereupon, the resolution was declared duly passed and adopted the 22<sup>nd</sup> day of February, 2022.

STATE OF MINNESOTA ) COUNTY  
OF HENNEPIN ) SS. CITY OF  
MAPLE GROVE )

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-047 is a true and correct copy of the Resolution as adopted by the City Council on the 22<sup>nd</sup> day of February, 2022.

\_\_\_\_\_  
City Clerk