

Attachment B

RESOLUTION NO. 23-128

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 (pull-tabs) at the Maple Grove Central Park, 12000 Central Park Way, in the City of Maple Grove at its Rock’n the Grove event on September 16, 2023.

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 21st day of August, 2023.

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. 23-128 is a true and correct copy of the Resolution as adopted by the City Council on the 21st day of August, 2023.

City Clerk