

**CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA**

RESOLUTION NO. 2009-01

A RESOLUTION OF THE CITY OF GRANT, WASHINGTON COUNTY, MINNESOTA, PROVIDING FOR THE SUMMARY PUBLICATION OF ORDINANCE NO. 2008-05, AN ORDINANCE ESTABLISHING LOCAL REGULATIONS FOR CHARTIABLE GAMING

WHEREAS, On December 1, 2008, at a Regular Meeting of the Grant City Council, by majority vote, the City Council adopted Ordinance No. 2008-05 which establishes local regulations for charitable gaming in the City of Grant; and

WHEREAS, State law requires that all ordinances adopted be published prior to becoming effective; and

WHEREAS, the City Council for the City of Grant has determined that publication of the title and a summary of Ordinance No. 2008-05 would clearly inform the public of the intent and effect of the Ordinance; and

WHEREAS, the City Council for the City of Grant has reviewed the summary of Ordinance No. 2008-05 attached and incorporated herein as Exhibit A; and

WHEREAS, the City Council for the City of Grant has determined that the text of the summary clearly informs the public of the intent and effect of Ordinance No. 2008-05.

NOW THEREFORE BE IT RESOLVED, the City Council for the City of Grant hereby:

1. Approves the text of the summary of Ordinance No. 2008-05 attached as Exhibit A.
2. Directs the City Clerk to post a copy of the entire text of Ordinance No. 2008-05 in all public locations designated by the City Council.
3. Directs the City Clerk to publish the summary in the City's legal newspaper within ten days.
4. Directs the City Clerk to file the executed Ordinance upon the books and records of the City along with proof of publication.

Dated this 6th Day of January, 2009.

Tom Carr, Mayor

ATTEST:

Kim Points, City Clerk