



## Request for Council Action

**TO:** Mayor and City Council  
**THROUGH:** Tim Murray, City Administrator  
**FROM:** Heather Slechta, Assistant to the City Administrator  
**MEETING DATE:** March 12, 2019  
**SUBJECT:** Resolution 2019-040 Authorize Payment as Recommended by the Charitable Gambling Board to the Faribault Foundation

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### Background:

The Charitable Gambling Board held its quarterly meeting on February 28, 2019. An application from the Faribault Foundation was presented. The Faribault Foundation requested \$5,000.00 to use towards Community Pride Grants.

The Charitable Gambling Board voted unanimously to recommend to the Council a donation of \$2,500.00 be given to the Faribault Foundation. It was decided to decrease the donation to \$2,500.00 due to the Faribault Foundation receiving numerous donations from the Charitable Gambling Fund over the last few years.

### Recommendation:

Approve Resolution 2019-040

### Attachments:

- Resolution 2019-040

**CITY OF FARIBAULT**

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**RESOLUTION #2019-040**

**AUTHORIZE PAYMENT AS RECOMMENDED BY THE CHARITABLE GAMBLING  
BOARD TO THE FARIBAULT FOUNDATION**

**WHEREAS**, the Faribault Charitable Gambling Board reviewed a request for funding from the Faribault Foundation at the February 28, 2019 meeting. The Charitable Gambling Board recommends funding the request in the amount of \$2,500.00 to use towards Community Pride Grants.

**WHEREAS**, the recommendation for funding this request is in accordance with City and State regulations for charitable gambling fund contributions; and

**NOW, THEREFORE BE IT RESOLVED**, that the Faribault City Council authorizes payment as recommended by the Charitable Gambling Board.

**Date Adopted:** March 12, 2019

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**