



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 24, 2020
SUBJECT: Resolution 2020-042 Authorize Payment as Recommended by the Charitable Gambling Board to the Chamber of Commerce Vision Task Force

Background:

The Charitable Gambling Board held its quarterly meeting on March 11, 2020. An application from the Chamber of Commerce was presented. The Chamber of Commerce Vision Task Force requested \$10,000.00 to use towards funding its Excellence in Education program.

The Charitable Gambling Board voted unanimously to recommend to the Council a donation of \$2,500.00 be given to the Chamber of Commerce Vision Task Force.

Recommendation:

Approve Resolution 2020-042

Attachments:

- Resolution 2020-042

CITY OF FARIBAULT

RESOLUTION #2020-042

**AUTHORIZE PAYMENT AS RECOMMENDED BY THE CHARITABLE GAMBLING BOARD
THE CHAMBER OF COMMERCE VISION TASK FORCE**

WHEREAS, the Faribault Charitable Gambling Board reviewed a request for funding from the Chamber of Commerce - Vision Task Force at the March 11, 2020 meeting. The Charitable Gambling Board recommends funding the request in the amount of \$2,500.00 to use towards Excellence in Education programming expenses.

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 24, 2020

Faribault City Council

Kevin F. Voracek, Mayor

ATTEST:

Timothy C. Murray, City Administrator