

CITY OF GUSTAVUS, ALASKA

RESOLUTION 2008-11

A RESOLUTION OF THE CITY OF GUSTAVUS ADOPTING A DISSOLUTION CLAUSE FOR THE DISPOSITION OF NET PROCEEDS FROM CHARITABLE GAMING ACTIVITIES.

WHEREAS, the City of Gustavus holds a gaming permit to conduct charitable gaming activities within the State of Alaska, and

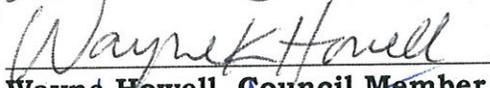
WHEREAS, the Alaska Department of Revenue requires all gaming permittees to have in their by-laws or by resolution, a Dissolution Clause in regards to gaming proceeds, and

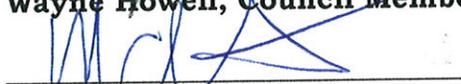
WHEREAS, this dissolution clause shall specify that upon the dissolution of the City of Gustavus that the disposition of net proceeds from charitable gaming shall go to a charitable organization or another qualified organization that is authorized to conduct a gaming activity,

NOW THEREFORE BE IT RESOLVED, that upon the dissolution of the City of Gustavus, the disposition of net proceeds from charitable gaming conducted under AS 05.15, will go to a charitable organization as defined at AS 05.15.690 or another qualified organization that is authorized to conduct an activity under AS 05.15.

PASSED and APPROVED by the Gustavus City Council this 10th day of July, 2008.


Kenneth L. Klawunder, Mayor

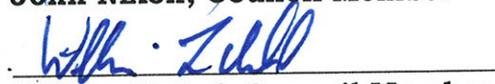

Wayne Howell, Council Member

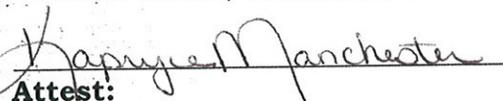

Mike Atkins, Council Member


Paul Berry, Council Member


Sandi Marchbanks, Vice Mayor


John Nixon, Council Member


William Unkel, Council Member


Attest:
Kapryce Manchester, City Clerk