

**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

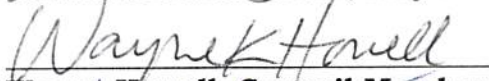
**WHEREAS**, the Alaska Department of Revenue requires all gaming permittees to have in their by-laws or by resolution, a Dissolution Clause in regards to gaming proceeds, and

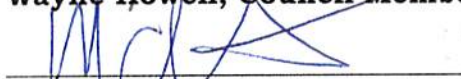
**WHEREAS**, this dissolution clause shall specify that upon the dissolution of the City of Gustavus that the disposition of net proceeds from charitable gaming shall go to a charitable organization or another qualified organization that is authorized to conduct a gaming activity,

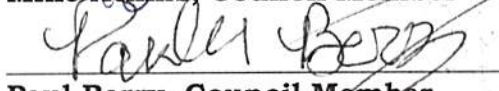
**NOW THEREFORE BE IT RESOLVED**, that upon the dissolution of the City of Gustavus, the disposition of net proceeds from charitable gaming conducted under AS 05.15, will go to a charitable organization as defined at AS 05.15.690 or another qualified organization that is authorized to conduct an activity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

PASSED and APPROVED by the Gustavus City Council this 10<sup>th</sup> 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