

CITY OF GROSSE POINTE WOODS

WAYNE COUNTY, MICHIGAN

**RESOLUTION AUTHORIZING THE GROSSE POINTE WOODS FOUNDATION TO
CONDUCT CHARITABLE FUNDRAISING AT CITY EVENTS**

At a regular meeting of the City Council of the City of Grosse Pointe Woods, Wayne County, Michigan, held on the 16th day of September, 2024, at 7:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____ and seconded by _____:

WHEREAS, the Grosse Pointe Woods Foundation is a Michigan Nonprofit Corporation which, according to its Articles of Incorporation, filed on November 13, 2007, is organized exclusively for charitable, educational, and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code (the "Code") to:

- (1) Receive and administer funds to be used to provide facilities and services primarily for citizens and residents of the City of Grosse Pointe Woods (the "City") directly or by grants to established organizations or institutions, including the City, actively engaged in providing facilities and services to the citizens and residents of the City,
- (2) Receive and administer funds for perpetuation of the memory of persons and the procurement, care, preservation, study and display of objects of lasting, historical or natural interest or value ad to provide facilities and services to the City and its citizens and residents in such other ways as may appear advisable for the furtherance of its charitable purposes and the public welfare; and
- (3) Conduct all activities incidental or necessary to accomplishing the foregoing purposes or otherwise permitted by Section 501(c)(3) of the Code.

WHEREAS, from time to time, the Grosse Pointe Woods Foundation conducts fundraising activities to support the goals and objectives of its charitable causes for the betterment of the City; and

WHEREAS, due to the unique focus of the Grosse Pointe Woods Foundation's charitable activities which provide valuable financial assistance to the City and its residents, it is appropriate to allow the Grosse Pointe Woods Foundation to conduct charitable fundraising activities, including but not limited to selling raffle tickets, at City-sponsored events, subject to submitting a request and receiving prior approval from the City Administrator.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the City of Grosse Pointe Woods City Council that the Grosse Pointe Woods Foundation has permission to conduct charitable fundraising at City-sponsored events, subject to submitting a request and receiving prior written approval from the City Administrator.

AYES:
NAYS:
ABSENT:
ABSTENTIONS:

The resolution declared adopted.

Paul P. Antolin, City Clerk

CERTIFICATION

I, Paul P. Antolin, Clerk of the City of Grosse Pointe Woods, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council on September 16, 2024, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and will be, or have been, made available as required by said Act.

Paul P. Antolin, City Clerk