



CITY of NOVI CITY COUNCIL

**Agenda Item F
February 6, 2017**

SUBJECT: Approval of resolution recognizing the Novi Co Op Preschool as a nonprofit organization operating in the City of Novi for the purpose of obtaining a charitable gaming license from the State of Michigan.

SUBMITTING DEPARTMENT: City Clerk *TSS* *UJ*

CITY MANAGER APPROVAL:

BACKGROUND INFORMATION:

Novi Co Op Preschool is a non-profit organization based in Novi. They are applying for a Charitable Gaming License from the State of Michigan and are required by the State Act 382 of 1972 to request a resolution recognizing them as a non-profit organization from the jurisdiction where they are based. Such a resolution carries no obligation from or endorsement by the City of Novi.

The Police Department has reviewed their submission and finds no reason to deny the request.

RECOMMENDED ACTION: Approval of resolution recognizing Novi Co Op Preschool as a nonprofit organization operating in the City of Novi for the purpose of obtaining a charitable gaming license from the State of Michigan.

	1	2	Y	N
Mayor Gatt				
Mayor Pro Tem Staudt				
Council Member Burke				
Council Member Casey				

	1	2	Y	N
Council Member Markham				
Council Member Mutch				
Council Member Wrobel				

MEMORANDUM



TO: CORTNEY HANSON / CITY CLERK
FROM: DAVID E. MOLLOY / CHIEF OF POLICE *DEM*
SUBJECT: CHARITABLE GAMING LICENSE / NOVI CO-OP PRESCHOOL
DATE: JANUARY 25, 2017

An application for a charitable gaming permit for the Novi Co-Op Preschool / Nicole Matta which operates on tuition as well as fundraising events; catalog sales, pizza kits and ice cream socials in the City of Novi has been reviewed.

With this we find no reason to deny this request.

NOVI CO OP PRESCHOOL



41671 Ten Mile Road
Novi, MI 48375
(248) 349-3223
www.novipreschool.com

January 11, 2017

Novi Co Op Preschool is a non-profit, play based school readiness program for children ages 2-5. We offer parent-tot classes for children aged 2, and three hour programs for 3 and 4 year olds.

Funds to run our programs come from tuition and associated fees (application and deposits, late fees), as well as fundraising. Co Op programs rely on Members to hold job positions and help in the classroom. Costs are greatly reduced and an affordable fee is crucial to the success of this type of program. Funds are used for rent, phone line, insurance, licensing and other business related costs, classroom upkeep and supplies, and salaries for our two teachers and one teaching assistant.

In the past we have utilized traditional fundraising efforts- catalog sales, pizza kits, cookie dough, ice cream socials. etc. We were notified of an opportunity to host a Millionaire Party and are interested in pursuing the qualification process. We are requesting that the City of Novi please pass the enclosed resolution, recognizing the Co Op as a non profit organization operating in this community.

Thank you in advance for your consideration. Novi is a special community; we are proud and honored to be in such a wonderful city.

Sincerely,

A handwritten signature in blue ink that reads "Nicole Matta".

Nicole Matta, Novi Co Op President

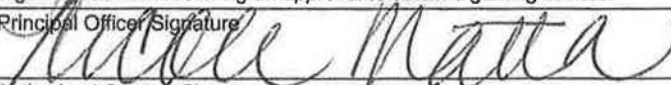



State of Michigan
Michigan Gaming Control Board
Office of the Executive Director
P.O. Box 30786
Lansing, MI 48909
Phone: (313) 456-4940
Fax: (313) 456-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

MILLIONAIRE PARTY QUALIFICATION FORM (Local Civic Organization)

For Internal Use Only

The organization must complete this form and submit along with the required qualification documents as noted on the following page(s). Please allow at least 8 weeks for the qualification process.

1. Name of Organization Novi Co Op Preschool Inc.			
2. Doing Business As (DBA) (if applicable) Novi Co Op Preschool		3. US Federal Employer Identification Number 38-1915923	
4. Organization Physical Address 41671 W. Ten Mile Road			
City Novi	State MI	ZIP Code 48375	County Oakland
5. Organization Mailing Address <input checked="" type="checkbox"/> Same as Physical Address			
City	State	ZIP Code	County
6. Telephone Number (248) 349-3223		7. Fax Number ()	
8. Date Organization Established January 12, 1971			
9. Is your organization a candidate committee, political committee, political party committee, ballot question committee, independent committee, or any other committee as defined by, and organized pursuant to, the Michigan Campaign Finance Act 388 of the Public Acts of the Public Acts of 1976, as amended, being sections 169.201 to 169.282 of the Michigan Compiled Laws? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
10. Briefly describe the purpose of the organization Playbased Preschool and Kindergarten readiness cooperative educational program for children ages 2-5			
11. Name of Organization's Principal Officer Nicole Matta		12. Principal Officer's Title President	
13. Principal Officer Mailing Address 41671 W. Ten Mile Road			
City Novi	State MI	ZIP Code 48375	County Oakland
14. Email Address novicoop@gmail.com		15. Telephone Number (248) 349-3223	
16. Fax Number ()		17. Name of Authorized Contact Person <input type="checkbox"/> Same as Principal Officer Tracey Smith	
18. Authorized contact person's position or role with organization Director			
19. Contact Person Mailing Address 41671 W. Ten Mile Road			
City Novi	State MI	ZIP Code 48375	County Oakland
20. Email Address novicoop@gmail.com		21. Telephone Number (248) 349-3223	
22. Fax Number ()		The undersigned hereby certifies that the representations, information, and data presented are true, accurate, and complete to the best of the undersigned's knowledge. <i>The undersigned understands that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.</i>	
Principal Officer Signature 		Date October 28, 2016	
Authorized Contact Signature 		Date October 28, 2016	

PLEASE READ CAREFULLY

Please mail this completed form and the required qualification documentation to Michigan Gaming Control Board, PO Box 30786, Lansing, MI 48909 – or email to: Millionaireparty@michigan.gov

If you would like to qualify for a raffle, bingo, or charity game ticket license, please visit the Charitable Gaming Division website at www.michigan.gov/cg for more information.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL.432.103(K)(ii))

At a _____ meeting of the _____
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by _____ on _____
DATE

at _____ a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from _____ of _____,
NAME OF ORGANIZATION CITY

county of _____, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for _____.
APPROVAL/DISAPPROVAL

APPROVAL

DISAPPROVAL

Yeas: _____

Yeas: _____

Nays: _____

Nays: _____

Absent: _____

Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the _____ at a _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on _____
DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

PRINTED NAME AND TITLE

ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)