

FORMAL SESSION

REFERRAL

10-22-19

**INTERNAL
OPERATIONS
STANDING
COMMITTEE**



3

LAW DEPARTMENT

Coleman A. Young Municipal Center
2 Woodward Avenue, Suite 500
Detroit, Michigan 48226-3437

Phone 313•224•4550
Fax 313•224•5505
www.detroitmi.gov

October 9, 2019

HONORABLE CITY COUNCIL


RE: CoD v Smart Home Investments ltd and CoD v Salhuddin Ahmad
Case No: 17-012899-CH and 18-002300-CH
File No: L19-00715 CNR

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **TWENTY THOUSAND Dollars and ^{NO}/Cents (\$20,000.00)** is in the best interest of the City of Detroit.

Respectfully submitted,
Charles N Raimi
Deputy Corporation Counsel

APPROVED:
LAWRENCE GARCIA
Corporation Counsel

BY: _____


Charles N. Raimi
Deputy Corporation Counsel


Attachments

R E S O L U T I O N

BY COUNCIL MEMBER _____:

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of Twenty Thousand Dollars and ^{NO}/Cents (\$20,000.00).

APPROVED:
LAWRENCE GARCIA
Corporation Counsel

BY: 
Charles N. Raimi
Deputy Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 10, 2019

HONORABLE CITY COUNCIL

RE: Ferndale Rehabilitation Center (Aaron Lynch v. COD)
Case No: 19-154729-GC
File No: L19-00230 (RG)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Three Thousand Dollars and ^{NO}/Cents (\$3,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Three Thousand Dollars and ^{NO}/Cents (\$3,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Ferndale Rehabilitation Center and their attorney, **The Dollar Law Firm PLLC**, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 19-154729-GC, approved by the Law Department.

Respectfully submitted,

Raymond Garant
Assistant Corporation Counsel

APPROVED: OCT 11 2019
LAWRENCE GARCIA
Corporation Counsel

BY:
James D. Nosedo
Supervising Assistant Corporation Counsel

Attachments

CITY CLERK 2019 OCT 16 PM 2:23

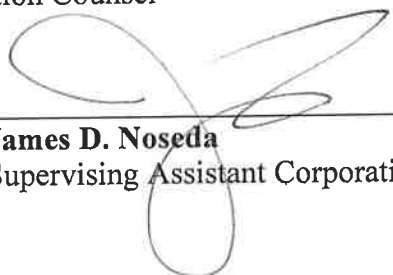
R E S O L U T I O N

BY COUNCIL MEMBER _____:

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of **Three Thousand Dollars and ^{NO}/Cents (\$3,000.00)**; and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Ferndale Rehabilitation Center and their attorney, **The Dollar Law Firm PLLC**, in the amount of **Three Thousand Dollars and ^{NO}/Cents (\$3,000.00)** in full payment for any and all claims which Ferndale Rehabilitation may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about May 3, 2018, and otherwise set forth in Case No. 19-154729-GC, that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No. 19-154729-GC and, where deemed necessary by the Law Department a properly executed Medicare/CMS Final Demand Letter.

APPROVED:
LAWRENCE GARCIA
Corporation Counsel

BY: 
_____ **James D. Nosedá**
Supervising Assistant Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 10, 2019

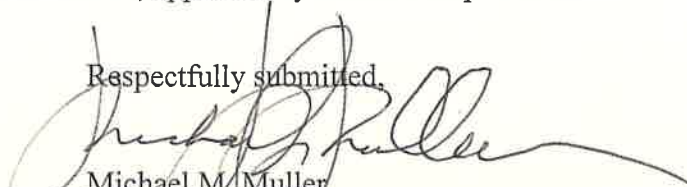
HONORABLE CITY COUNCIL

RE: TAPIA et. al. v. CITY OF DETROIT et. al.
CASE NO. 17-13874
FILE NO. L17-00808 (MMM)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Fifty Five Thousand Dollars and No Cents (\$55,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Fifty Five Thousand Dollars and No Cents (\$55,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft payable to **ENIDAIN TAPIA and JOAQUIN HUERTA and EXCOLO LAW, PLLC, their attorneys**, in the amount of **Fifty Five Thousand Dollars and No Cents (\$55,000.00)**, and to be delivered upon receipt of a properly executed Release and Stipulation and Order of Dismissal entered in Lawsuit No. 17-13874, approved by the Law Department.

Respectfully submitted,



Michael M. Muller
Senior Assistant Corporation Counsel

APPROVED: OCT 10 2019

LAWRENCE T. GARCIA
Corporation Counsel

BY: _____



James D. Nosedo
Supervising Assistant Corporation Counsel

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CITY CLERK 2019 OCT 16 10:59

RESOLUTION

BY COUNCIL MEMBER _____:

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount **Fifty Five Thousand Dollars and No Cents (\$55,000.00)**; and be it further **RESOLVED**, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of **ENIDAIN TAPIA and JOAQUIN HUERTA and EXCOLO LAW, PLLC, their attorneys**, in the amount of **Fifty Five Thousand Dollars and No Cents (\$55,000.00)** in full payment for any and all claims which of **ENIDAIN TAPIA and JOAQUIN HUERTA** may have against City of Detroit, Ryan Paul, William Morrison, Roy Harris, Bashawn Gaines, Edward Wright, Jeffrey Banks, Henry Love, and any other City of Detroit employees by reason of alleged injuries sustained on or about **September 11, 2017**, and as otherwise set forth in Case No. 17-13874 filed in the United States District Court for the Eastern District of Michigan, Southern Division, and that said amount be paid upon receipt of a properly executed Release and a Stipulation and Order of Dismissal entered in Case No. 17-13874.

APPROVED:

LAWRENCE T. GARCIA
Corporation Counsel

BY: _____


James D. Nosedá
Supervising Assistant Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 14, 2019

HONORABLE CITY COUNCIL

RE: Gail Redmond v City of Detroit, et al
CASE NO.: 18-014369-NI
FILE NO.: L18-00723 (PMC)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to **Gail Redmond and her attorneys Romano Law, PLLC**, to be delivered upon receipt of a properly executed Release, and Stipulation and Order of Dismissal entered in Lawsuit No. 18-014369-NI, approved by the Law Department.

Respectfully submitted,

Patrick M. Cunningham
Senior Assistant Corporation Counsel

APPROVED: OCT 16 2019

LAWRENCE T. GARCIA
Corporation Counsel

BY: _____
James D. Nosedo
Supervising Assistant Corporation Counsel

CITY CLERK 2019 OCT 16 PM 2:54

RESOLUTION

BY COUNCIL MEMBER _____:

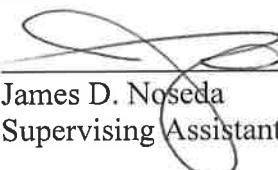
RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of **FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00)**; and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of **Gail Redmond and her attorneys Romano Law, PLLC.**, in the amount of **FORTY THOUSAND DOLLARS AND NO CENTS (\$40,000.00)** in full payment of any and all claims which these parties may have against the City of Detroit by reason of alleged injuries sustained by Gail Redmond on or about November 6, 2017, as otherwise set forth in Case No. 18-014369-NI in the Wayne County Circuit Court and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No. 18-014369-NI, approved by the Law Department.

APPROVED:

LAWRENCE T. GARCIA
Corporation Counsel

BY:



James D. Nosedá
Supervising Assistant Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 15, 2019

HONORABLE CITY COUNCIL

RE: Chukwuma Job v City of Detroit
Case No: 19-cv-10737
City Law File No: W19-00035 (JCA)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)** is in the best interest of the City of Detroit.

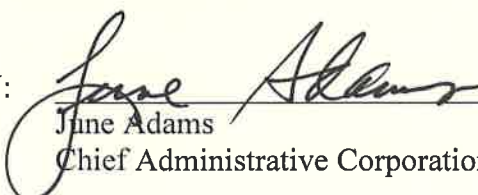
We, therefore, request authorization to settle this matter in the amount of **TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)** and that Your Honorable Body direct the Finance Director to issue two (2) drafts in the following manner:

- 1) **\$16,702.81 payable to Chukwuma Job, as settlement for claimed non-economic damages to be reported on Form 1099 – Box 3 (other income);**
- 2) **\$11,297.19 payable to Teresa J. Gorman PLLC to be reported on Form 1099-Box 3 (Other Income);**

to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 19-cv-10737, approved by the Law Department.

APPROVED: **OCT 16 2019**

LAWRENCE T. GARCIA
Corporation Counsel

BY: 
June Adams
Chief Administrative Corporation Counsel

Attachments

CITY CLERK 2019 OCT 16 PM 01:54

R E S O L U T I O N

BY COUNCIL MEMBER _____ :

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of **TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00)**; and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of:

- 1) **\$16,702.81 payable to Chukwuma Job, as settlement for claimed non-economic damages to be reported on Form 1099 – Box 3 (other income);**
- 2) **\$11,297.19 payable to Teresa J. Gorman PLLC to be reported on Form 1099-Box 3 (Other Income);**

in full payment for any and all claims which Plaintiff may have against the City of Detroit and any other City of Detroit employee, and that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No. 19-cv-10737, approved by the Law Department.

APPROVED:

LAWRENCE T. GARCIA
Corporation Counsel

BY:



June Adams
Chief Administrative Corporation Counsel



CITY OF DETROIT
LAW DEPARTMENT

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October 10, 2019

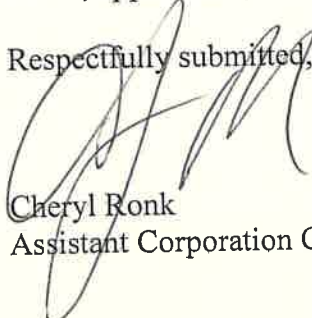
HONORABLE CITY COUNCIL

RE: Nix, Edna v COD
Case No: 18-51286
File No: L18-00215(CLR)

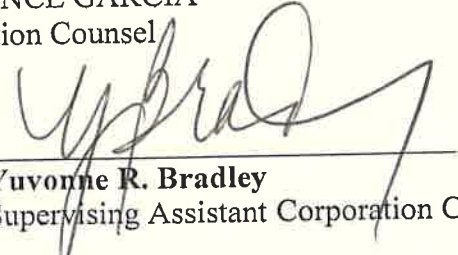
We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **TWENTY NINE THOUSAND Dollars and ^{NO}/Cents (\$29,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **TWENTY NINE THOUSAND Dollars and ^{NO}/Cents (\$29, 000.00)** and that Your Honorable Body direct the Finance Director to issue a draft in that amount payable to Edna Nix and her attorney, Thomas H. Randolph, to be delivered upon receipt of properly executed Releases and Stipulation and Order of Dismissal entered in Lawsuit No. 18-51286-CZ, approved by the Law Department.

Respectfully submitted,


Cheryl Ronk
Assistant Corporation Counsel

APPROVED: OCT 16 2019
LAWRENCE GARCIA
Corporation Counsel

BY: 
Yvonne R. Bradley
Supervising Assistant Corporation Counsel

Attachments

CITY CLERK 2019 OCT 16 PM 2:15 P

R E S O L U T I O N

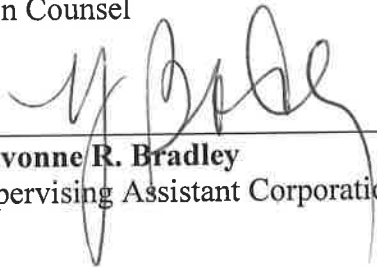
BY COUNCIL MEMBER _____ :

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount of **TWENTY NINE THOUSAND Dollars and ^{NO}/Cents (\$29,000.00)**; and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of Edna Nix and her attorney, Thomas H. Randolph, in the amount of **TWENTY NINE THOUSAND Dollars and ^{NO}/Cents (\$29,000.00)** in full payment for any and all claims which Edna Nix may have against the City of Detroit and any other City of Detroit employees by reason of alleged injuries sustained on or about 4/7/2017, and otherwise set forth in Case No.18-51286-CZ, that said amount be paid upon receipt of properly executed Releases, Stipulation and Order of Dismissal entered in Lawsuit No.18-51286-CZ and, where deemed necessary by the Law Department a properly executed Medicare/CMS Final Demand Letter.

APPROVED:
LAWRENCE GARCIA
Corporation Counsel

BY:



Yvonne R. Bradley
Supervising Assistant Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 11, 2019

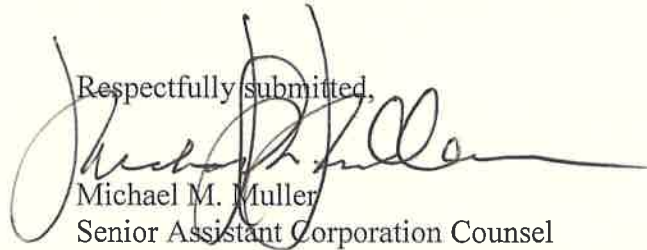
HONORABLE CITY COUNCIL

RE: BRADLEY v. CITY OF DETROIT et. al.
CASE NO. 17-10667
FILE NO. L17-00331 (MMM)

We have reviewed the above-captioned lawsuit, the facts and particulars of which are set forth in a confidential memorandum that is being separately hand-delivered to each member of Your Honorable Body. From this review, it is our considered opinion that a settlement in the amount of **Thirty Five Thousand Dollars and No Cents (\$35,000.00)** is in the best interest of the City of Detroit.

We, therefore, request authorization to settle this matter in the amount of **Thirty Five Thousand Dollars and No Cents (\$35,000.00)** and that Your Honorable Body direct the Finance Director to issue a draft payable to **MICHAEL BRADLEY and LONGSTREET LAW FIRM, PLLC and MICHAEL A. COBB, JR., their attorneys**, in the amount of **Thirty Five Thousand Dollars and No Cents (\$35,000.00)**, and to be delivered upon receipt of a properly executed Release and Stipulation and Order of Dismissal entered in Lawsuit No. 17-10667, approved by the Law Department.

Respectfully submitted,



Michael M. Muller
Senior Assistant Corporation Counsel

APPROVED: **OCT 16 2019**

LAWRENCE T. GARCIA
Corporation Counsel

BY:



James D. Nosedo
Supervising Assistant Corporation Counsel

RESOLUTION

BY COUNCIL MEMBER _____ :

RESOLVED, that settlement of the above matter be and is hereby authorized in the amount **Thirty Five Thousand Dollars and No Cents (\$35,000.00)**; and be it further

RESOLVED, that the Finance Director be and is hereby authorized and directed to draw a warrant upon the proper account in favor of **MICHAEL BRADLEY and LONGSTREET LAW FIRM, PLLC and MICHAEL A. COBB, JR., his attorneys**, in the amount of **Thirty Five Thousand Dollars and No Cents (\$35,000.00)** in full payment for any and all claims which of **MICHAEL BRADLEY** may have against City of Detroit, Randolph Williams, Timothy Flake, Gary Posluszny, Terry Bonds, and any other City of Detroit employees by reason of alleged injuries sustained on or about **March 2, 2015**, and as otherwise set forth in Case No. 17-10667 filed in the United States District Court for the Eastern District of Michigan, Southern Division, and that said amount be paid upon receipt of a properly executed Release and a Stipulation and Order of Dismissal entered in Case No. 17-10667.

APPROVED:

LAWRENCE T. GARCIA
Corporation Counsel

BY: 

James D. Noseda
Supervising Assistant Corporation Counsel

Approved by City Council: _____

Approved by the Mayor: _____



CITY OF DETROIT
LAW DEPARTMENT

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October 9, 2019

HONORABLE CITY COUNCIL

**RE: Oscar Franco Parodi Ortiz De Villate, M.D. v City of Detroit
Civil Action Case No: 18-011216-NI**

Representation by the Law Department of the City employee listed below is hereby recommended, as we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee requesting representation:

Plumber Larry Biscarner

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

RESOLUTION

By Council Member

:

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following employee in the lawsuit **Oscar Franco Parodi Ortiz De Villate, M.D. v City of Detroit, Civil Case No. 18-011216 NI.**

Plumber Larry Biscarner

APPROVED:

BY: *Lawrence T. Garcia*
LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

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October 10, 2019

HONORABLE CITY COUNCIL

**RE: Gail Redmond v City of Detroit
Civil Action Case No: 18-014369 NI**

Representation by the Law Department of the City employee listed below is hereby **not recommended**, as we concur with the recommendation of the Head of the Department and believe that the City Council should not find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. Further, we do not recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We, therefore, recommend a "NO" vote on the attached resolution.

Employee requesting representation:

TEO Haniah Mayyan Jones

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY: Lawrence T. Garcia
LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

RESOLUTION

By Council Member

:

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following employee in the lawsuit **Gail Redmond v City of Detroit, Civil Case No. 18-014369 NI.**

TEO Haniah Mayyan Jones

APPROVED:

BY: *Lawrence T. Garcia*
LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

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October 10, 2019

HONORABLE CITY COUNCIL

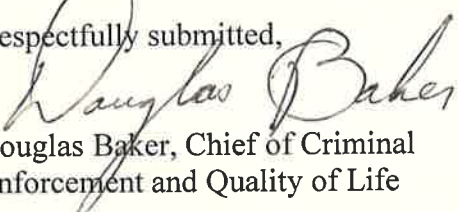
**RE: Larry Stallworth v City of Detroit
Civil Action Case No: 18-013802 NI**

Representation by the Law Department of the City employee listed below is hereby **not recommended**, as we concur with the recommendation of the Head of the Department and believe that the City Council should not find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. Further, we do not recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We, therefore, recommend a "NO" vote on the attached resolution.

Employee requesting representation:

TEO Haniah Mayyan Jones

Respectfully submitted,


Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:


LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 OCT 15 PM 05:11

RESOLUTION

By Council Member

:

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following employee in the lawsuit **Larry Stallworth v City of Detroit, Civil Case No. 18-013802 NI.**

TEO Haniah Mayyan Jones

APPROVED:

BY: *Lawrence T. Garcia*
LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

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13

September 5, 2019

HONORABLE CITY COUNCIL

**RE: Christopher Black v Lynn Moore, City of Detroit
Civil Action Case No: 19-cv-10819**

Representation by the Law Department of the City employee listed below is hereby recommended, as we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee requesting representation:

P.O. Lynn C. Moore Badge No: 3889

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:
LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 OCT 16 PM 2:15:1

RESOLUTION

By Council Member

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following employee in the lawsuit **Christopher Black v Lynn Moore, City of Detroit, Civil Case No. 19-cv-10819.**

P.O. Lynn C. Moore Badge No: 3889

APPROVED:

BY: *Lawrence T. Garcia*
LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

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14

April 23, 2019

HONORABLE CITY COUNCIL

**RE: Lori Green v City of Detroit
Civil Action Case No: 18-cv-12098**

Representation by the Law Department of the City employees or officers listed below is hereby announced, and we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

Sgt. Samuel Pionessa Badge No: S-437

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 OCT 15 8:20:52

RESOLUTION

By Council Member :

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following Employees or Officers in the lawsuit **Lori Green v City of Detroit, Civil Case No. 18-cv-12098.**

Sgt. Samuel Pionessa Badge No: S-437

APPROVED:

BY: *Lawrence T. Garcia*
LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER
2 WOODWARD AVENUE, SUITE 500
DETROIT, MICHIGAN 48226-3437
PHONE 313•224•4550
FAX 313•224•5505
WWW.DETROITMI.GOV

15

April 23, 2019

HONORABLE CITY COUNCIL

**RE: Lori Green v City of Detroit
Civil Action Case No: 18-cv-12098**

Representation by the Law Department of the City employees or officers listed below is hereby announced, and we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

P.O. Walter Atkins

Badge No: 2804

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 OCT 16 PM 2:52

RESOLUTION

By Council Member


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P.O. Walter Atkins

Badge No: 2804

APPROVED:

BY:



LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER
2 WOODWARD AVENUE, SUITE 500
DETROIT, MICHIGAN 48226-3437
PHONE 313•224•4550
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16

April 23, 2019

HONORABLE CITY COUNCIL

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Civil Action Case No: 18-cv-12098**

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Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

P.O. Alanna Mitchell

Badge No: 2586

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

RESOLUTION

By Council Member

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P.O. Alanna Mitchell

Badge No: 2586

APPROVED:

BY:



LAWRENCE T. GARCIA
CORPORATION COUNSEL



CITY OF DETROIT
LAW DEPARTMENT

COLEMAN A. YOUNG MUNICIPAL CENTER
2 WOODWARD AVENUE, SUITE 500
DETROIT, MICHIGAN 48226-3437
PHONE 313•224•4550
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17

April 23, 2019

HONORABLE CITY COUNCIL

**RE: Lori Green v City of Detroit
Civil Action Case No: 18-cv-12098**

Representation by the Law Department of the City employees or officers listed below is hereby announced, and we concur with the recommendation of the Head of the Department and believe that the City Council should find and determine that the suit against the Defendant arises out of or involves the performance in good faith of the official duties of such Defendant. We further recommend that the City undertake to indemnify the Defendant if there is an adverse judgment. We therefore, recommend a "YES" vote on the attached resolution.

Copies of the relevant documents are submitted under separate cover.

Employee(s) or Officer(s) requesting representation:

P.O. Johnny Fox

Badge No: 2563

Respectfully submitted,

Douglas Baker, Chief of Criminal
Enforcement and Quality of Life

APPROVED:

BY:

LAWRENCE T. GARCIA
CORPORATION COUNSEL

DB/sb

Attachments

CITY CLERK 2019 OCT 15 PM 2:52

RESOLUTION

By Council Member

RESOLVED, that the Law Department is hereby authorized under Section 13-11-1 et. seq. of the Municipal Code of the City of Detroit and in accordance with the foregoing communication to provide legal representation and indemnification to the following Employees or Officers in the lawsuit **Lori Green v City of Detroit, Civil Case No. 18-cv-12098.**

P.O. Johnny Fox

Badge No: 2563

APPROVED:

BY:



LAWRENCE T. GARCIA
CORPORATION COUNSEL

City of Detroit
OFFICE OF THE CITY CLERK

18

Janice M. Winfrey
City Clerk

Andre P. Gilbert II
Deputy City Clerk

October 14, 2019

CITY CLERK 2019 OCT 14 PM 03:55

Honorable City Council

RE: Petition No. 1111: North Rosedale Park Civic Association – a nonprofit organization, requests a resolution from your Honorable Body in support of a charitable gaming license.

On this date, your Honorable Body referred the above petition to this office for investigation. Petitioner wishes to be recognized as a nonprofit organization operating in the community for purposes of obtaining a gaming license from the Bureau of State Lottery.

Be advised that the organization meets the criteria for such recognition as established by the city Council on May 15, 2012.

Therefore, approval of this petition is recommended and an appropriate resolution is attached.

Respectfully submitted,

Janice M. Winfrey

JMW:cj

RESOLUTION

By Council Member: _____

Whereas, North Rosedale Park Civic Association (18445 Scarsdale Detroit, Michigan 48223) requests for recognition as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the State of Michigan, and

Whereas, the organization meets the criteria for such recognition as established by the City Council on May 15, 2012.

Therefore Be it Resolved, the Detroit City Council recognizes North Rosedale Park Civic Association (18445 Scarsdale Detroit, Michigan 48223) as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license from the Bureau of State Lottery.

City of Detroit
OFFICE OF THE CITY CLERK

Janice M. Winfrey
City Clerk

Andre P. Gilbert II
Deputy City Clerk

DEPARTMENTAL REFERENCE COMMUNICATION

Friday, October 11, 2019

To: The Department or Commission Listed Below

From: Janice M. Winfrey, Detroit City Clerk

The following petition is herewith referred to you for report and recommendation to the City Council.

In accordance with that body's directive, kindly return the same with your report in duplicate within four (4) weeks.

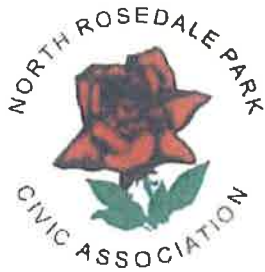
CITY CLERK'S OFFICE

1111 *North Rosedale Park Civic Association, requesting resolution from your Honorable Body in support of a charitable gaming license.*

North Rosedale Park Civic Association

18445 Scarsdale Street

Detroit, MI 48223



October 8, 2019

Detroit City Council
Woodward Ave., Suite 1340
Detroit, MI 48226

Dear Honorable City Council,

President
William F. Frey

Vice President
Wendy L. Jackson

Immediate Past President
Tamara Kamara

NRPCA Directors
Theresa A. Glenn

Adriane Henry

Christopher J. Krupa

Roger Loeb

Lindsey Marr

James L. Martin

Walter L. Nelson, Jr

Billie Newsom

On behalf of the North Rosedale Park Civic Association (NRPCA), I am writing to request the City Council adopt a resolution recognizing NRPCA as a nonprofit corporation operating in the City in order to allow NRPCA to obtain a Charitable Gaming License.

We are requesting the resolution for the purpose of holding a Millionaire Party (the Event) as a fundraiser for the NRPCA. The Event will be held at our Community House at 18445 Scarsdale on the evening of February 29, 2020 where the Council held a Council Meeting last. The funds collected would be used to further renovate and repair our Community House. The games of chance we expect to have at the Event will be poker, black jack, and roulette.

NRPCA has been a 501c3 Charitable non-profit since February 10, 2012 and before that was a 501c4 non-profit from its incorporation in 1932. In support of this application I have also submitted with this letter copies of:

- Form of the resolution we have received from the Michigan Gaming Control Board.
- Our Restated Articles of Incorporation effective as of May 25, 2011 which sets forth our nonprofit purpose in Article V; and
- A copy of our most recent Annual Report filed in 2018.

Since we have been awarded approximately 3 Community Block Grants over the past 5 or 6 years, I am hopeful that there is no question regarding our qualifications to be granted our request. However, if anyone has any questions, please contact me at william.frey1@gmail.com or 313-402-0725.

Respectfully submitted,


William F. Frey, President

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: FEB 10 2012

NORTH ROSEDALE PARK CIVIC
ASSOCIATION
C/O JOHN F BURNS
18445 SCARSDALE
DETROIT, MI 48223

Employer Identification Number:
38-0882424

DLN:
17053173351031

Contact Person:
KEITH JOYNES ID# 52443

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
January 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Effective Date of Exemption:
May 25, 2011

Contribution Deductibility:
Yes

Addendum Applies:
No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

-2-

NORTH ROSEDALE PARK CIVIC

Sincerely,



Lois G. Lerner
Director, Exempt Organizations

Enclosure: Publication 4221-PC



State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 488-4940
Fax: (313) 488-3405
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 North Rosedale Park Civic Association			
2. Doing Business As (DBA) (if applicable)			3. US Federal Employer Identification Number 38-0882424
4. Organization Physical Address 18445 Scarsdale			
City Detroit	State MI	ZIP Code 48219	County Wayne
5. Organization Mailing Address: <input checked="" type="checkbox"/> Same as Physical Address			
City	State	ZIP Code	County
6. Telephone Number (313) 837 3416		7. Fax Number ()	
8. Date Organization Established 1928/Incorporated 1932			
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 See addendum attached			
11. Name of Organization's Principal Officer William F. Frey		12. Principal Officer's Title President	
13. Principal Officer Mailing Address 16580 Westmoreland			
City Detroit	State MI	ZIP Code 48219	County WAYNE
14. Email Address william.frey1@gmail.com		15. Telephone Number (313) 402-0725	
16. Fax Number ()		17. Name of Authorized Contact Person <input checked="" type="checkbox"/> Same as Principal Officer	
18. Authorized contact person's position or role with organization			
19. Contact Person Mailing Address			
City	State	ZIP Code	County
20. Email Address		21. Telephone Number ()	
		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. The undersigned understands that failure to answer truthfully, completely, and accurately could preclude the organization from receiving an approval to obtain a gaming license.			
Principal Officer Signature 			Date 10/11/2012
Authorized Contact Signature			Date

PLEASE READ CAREFULLY

Please mail this completed form and the required qualification documentation to Michigan Gaming Control Board, Millionaire Party Licensing, 3062 W Grand Blvd, Suite L-700, Detroit, MI 48202-6062 – 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.

LOCAL CIVIC ORGANIZATION QUALIFICATION REQUIREMENTS

The following documentation shall be submitted as part of the qualification process:

Local Civic Organizations can qualify for licensing and shall submit the following information in the name of the organization prior to being approved to conduct a millionaire party event.

1. A detailed purpose letter on organization letterhead, signed and dated by the Principal Officer, indicating the main source(s) of funds received, the main use(s) of funds expended, and the specific purpose of the organization
2. A signed and dated copy of the organization's current bylaws or constitution, including membership criteria
3. A complete copy of the organization's articles of incorporation that have been filed with the Corporations and Securities Bureau, if the organization is incorporated
4. A provision in the bylaws, constitution, charter, or articles of incorporation that states should the organization dissolve, all assets, real property, and personal property will revert:
 - A. If exempt under 501(c)3, to another 501(c)3 organization or
 - B. To the local body of government that granted the resolution
5. A copy of the letter from the IRS stating the organization is exempt from federal tax under IRS code 501(c). (If the organization is not exempt under 501(c), submit a copy of one bank statement per year for the previous five years).
6. A copy of a resolution passed by the local body of government in which the organization conducts its principal activities stating the organization is a recognized nonprofit organization in the community (form attached)
7. A copy of the organization's annual financial statements including income statement and balance sheet information for the previous three years
8. A copy of the organization's annual tax returns for the previous three years (e.g. 990, 990-EZ, or 990-N e-Postcard)
9. A copy of the organization's bank statements for the previous twelve months
10. A copy of the organization's check register for the previous twelve months
11. A copy of the organization's credit card and procurement card statements for the previous twelve months

The organization may be required to provide additional information after the initial documents have been reviewed. If you have any questions or need further assistance, please call (313) 456-4940.

Act 382 of the Public Acts of 1972, as amended, defines a local civic organization as an organization "that is organized not for pecuniary profit; that is not affiliated with a state or national organization; that is recognized by resolution adopted by the local governmental subdivision in which the organization conducts its principal activities; whose constitution, charter, articles of incorporation, or bylaws contain a provision for the perpetuation of the organization as a nonprofit organization; whose entire assets are used for charitable purposes; and whose constitution, charter, articles of incorporation, or bylaws contain a provision that all assets, real property, and personal property shall revert to the benefit of the local governmental subdivision that granted the resolution upon dissolution of the organization.



State of Michigan
 Michigan Gaming Control Board
 Millionaire Party Licensing
 3062 W. Grand Blvd, Suite L-700
 Detroit, MI 48202-6062
 Phone: (313) 456-4840
 Fax: (313) 456-3405
 Email: Millionaireparty@michigan.gov
 www.michigan.gov/mgcb

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 NORTH ROSEDALE PARK CIVIC ASSOCIATION of DETROIT
NAME OF ORGANIZATION CITY

county of WAYNE, asking that they be recognized as a nonprofit
COUNTY

organization operating in the community, for the purpose of obtaining charitable gaming licenses, be

considered for _____
APPROVAL/DISAPPROVAL

<u>APPROVAL:</u>	Yeas: _____	<u>DISAPPROVAL:</u>	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

Organization Information: North Rosedale Park Civic Association, 18445 Scarsdale St., Detroit, Mich. 48223
ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP

William Frey-President (313) 402-0725
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE PHONE NUMBER



Form Revision Date 07/2016

NONPROFIT CORP ANNUAL REPORT (YEARS: 2015-PRESENT)

(Required by Section 911, Act 162, Public Act of 1982)

The identification number assigned by the Bureau is: 800810423

Annual Report Filing Year: 2018

1. Corporation Name:

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: WILLIAM F. FREY
 2. Street Address: 18445 SCARSDALE
 Apt/Suite/Other:
 City: DETROIT
 State: MI

Zip Code: 48223

3. Mailing address of the corporation's registered office:

P.O. Box or Street Address: 18445 SCARSDALE
 Apt/Suite/Other:
 City: DETROIT
 State:

Zip Code: 48223

5. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	WILLIAM FREY	16580 WESTMORELAND, DETROIT, MI 48219 USA
TREASURER	JOHN GUMBEL	18445 SCARSDALE, DETROIT, MI 48223 USA
SECRETARY	BRIEANN BELL	18445 SCARSDALE, DETROIT, MI 48223 USA
DIRECTOR	JAMES MARTIN	18445 SCARSDALE, DETROIT, MI 48223 USA
DIRECTOR	WALTER NELSON, JR.	18445 SCARSDALE, DETROIT, MI 48223 USA
DIRECTOR	THERESA GLENN	18445 SCARSDALE, DETROIT, MI 48223 USA

6. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

NON-PROFIT HOMEOWNERS ASSOCIATION IN NORTH ROSEDALE PARK, DETROIT, MICHIGAN. DEDICATED TO PROVIDING SERVICES TO ITS NEIGHBORHOOD, MAINTAINING OUR COMMUNITY HOUSE AND PARK, SPONSORING EDUCATIONAL AND RECREATIONAL PROGRAMS FOR THE RESIDENTS AND OTHERS WHO LIVE IN AND AROUND OUR NEIGHBORHOOD, MAINTAINING THE QUALITY OF LIFE FOR ALL THE RESIDENTS AND COORDINATING SOCIAL ACTIVITIES FOR THE RESIDENTS.

Signed this 2nd Day of October, 2018 by:

Signature	Title	Title if "Other" was selected
William F. Frey	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline

Accept

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

FILING ENDORSEMENT

This is to Certify that the 2018 ANNUAL REPORT

for

NORTH ROSEDALE PARK CIVIC ASSOCIATION

ID Number: 800810423

received by electronic transmission on October 02, 2018 ***, is hereby endorsed.***

Filed on October 02, 2018 ***, by the Administrator.***

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2nd day of October, 2018.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

Michigan Department of Licensing and Regulatory Affairs

Filing Endorsement

This is to Certify that the RESTATED ARTICLES OF INCORPORATION - NONPROFIT

for

NORTH ROSEDALE PARK CIVIC ASSOCIATION

ID NUMBER: 720000

received by facsimile transmission on May 25, 2011 is hereby endorsed

Filed on May 25, 2011 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 2ND day of June, 2011.

A handwritten signature in black ink, appearing to read "A. Schaefer".

Director

Bureau of Commercial Services

**MICHIGAN DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH
BUREAU OF COMMERCIAL SERVICES**

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

Name

JOHN F. BURNS

Address

535 GRISWOLD, STE. 2400

City

DETROIT

State

MI

ZIP Code

48226

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

**RESTATED ARTICLES OF INCORPORATION
For use by Domestic Nonprofit Corporations
(Please read information and instructions on the last page)**

Pursuant to the provisions of Act 162, Public Acts of 1982, the undersigned corporation executes the following Restated Articles:

1. The present name of the corporation is:

NORTH ROSEDALE PARK CIVIC ASSOCIATION

2. The identification number assigned by the Bureau is:

720000

3. All former names of the corporation are:

4. The date of filing the original Articles of Incorporation was: March 8, 1932

The following Restated Articles of Incorporation supersede the Articles of Incorporation as amended and shall be the Articles of Incorporation for the corporation:

ARTICLE I

The name of the corporation is:

NORTH ROSEDALE PARK CIVIC ASSOCIATION

ARTICLE II

The purpose or purposes for which the corporation is organized are:

The purpose or proposed purposes for which the corporation is organized are: the corporation is organized exclusively for the purpose of receiving and administering funds for charitable, educational and scientific purposes as described in Section 501 (c)(3) of the Internal Revenue Code (the "Code"), including promoting the interests of the residents of the North Rosedale Park subdivisions and surrounding Detroit, Michigan residential and commercial areas by providing a variety of recreational and social services, assisting in maintaining the health, safety and sanitary conditions and applicable zoning and property restrictions, and making the North Rosedale Park community house, adjacent facilities and park grounds available to the public.

Article III

1. The corporation is organized on a nonstock basis.
2. The description and value of its real property assets are: community house building, adjacent facilities and park grounds: \$755,000.00 at 12/31/10
3. The description and value of its personal property assets are: office equipment, furniture and furnishings: \$10,000.00 at 12/31/10
4. The corporation is to be financed under the following general plan: Membership dues, rental income, contributions from the general public and grants from foundations.
5. The corporation is organized on a membership basis.

Article IV

1. The address of the registered office is 18445 Scarsdale, Detroit, MI 48223
2. The mailing address of the registered office is the same as above.
3. The name of the resident agent at the registered office is Lynn Garrett.

Article V

The corporation will at all times be conducted as an organization described in Section 501(c)(3) of the Code. The corporation will not carry on any activities which are not permitted to be carried on by (a) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, (b) a corporation eligible to receive tax deductible contributions under Section 170(c) and Section 2055, Section 2522 or Section 2016 of the Code, or (c) a nonprofit corporation organized under the laws of the State of Michigan pursuant to the Act.

No part of the assets or net earnings of the corporation may inure to the benefit of or be distributable to its directors, officers, or other private persons; provided, however, that the corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its charitable process.

No substantial part of the activities of the corporation will be the carrying on of propaganda or otherwise attempting to influence legislation. The corporation will not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office and will not publish or distribute statements relating to political campaigns.

Article VI

Except as otherwise provided by law, a volunteer director or volunteer officer of the corporation is not personally liable to the corporation for monetary damages for a breach of the director's or officer's fiduciary duty.

The corporation assumes all liability to any person other than the corporation for all acts or omissions of a volunteer director incurred in the good faith performance of his or her duties as a director.

The corporation assumes the liability for all acts or omissions of a volunteer director, volunteer officer or other volunteer provided that:

- (a) the volunteer was acting or reasonably believed he or she was acting within the scope of his or her authority;
- (b) the volunteer was acting in good faith;
- (c) the volunteer's conduct did not amount to gross negligence or willful or wanton misconduct;
- (d) the volunteer's conduct was not an intentional act; and
- (e) the volunteer's conduct was not a tort arising out of the ownership, maintenance or use of a motor vehicle as described in Section 209(c)(v) of the Act.

Article VII

Upon termination or winding up of the corporation, the board of directors will distribute all remaining assets of the corporation for a purpose or to an organization or organizations described in Section 501(c)(3) of the Code and having the same or a purpose similar to that of the corporation.

Open.90000.11055.10789028-1

ARTICLE V (Additional provisions, if any, may be inserted here; attach additional pages if needed.)

[Empty box for additional provisions]

5. COMPLETE SECTION (a) IF THE RESTATED ARTICLES DO NOT FURTHER AMEND THE ARTICLES OF INCORPORATION; OTHERWISE, COMPLETED SECTION (b).

a. These Restated Articles of Incorporation were duly adopted on the _____ day of _____, in accordance with the provisions of Section 642 of the Act by the Board of Directors without a vote of the members or shareholders. These Restated Articles of Incorporation only restate and integrate and do not further amend the provisions of the Articles of Incorporation as heretofore amended and there is no material discrepancy between those provisions and the provisions of these Restated Articles.

Signed this _____ day of _____,

By _____
(Signature of Authorized Officer or Agent)

(Type or Print Name)

b. These Restated Articles of Incorporation were duly adopted on the 16th day of May, 2011, in accordance with the provisions of Section 642 of the Act. These Restated Articles of Incorporation restate, integrate, and do further amend the provisions of the Articles of Incorporation, and: (Check one of the following)

were duly adopted by the shareholders, the members, or the directors (if organized on a nonstock directorship basis). The necessary number of votes were cast in favor of these Restated Articles of Incorporation.

were duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with Section 407(3) of the Act.

were duly adopted by the written consent of all the directors pursuant to Section 525 of the Act as the corporation is organized on a directorship basis.

were duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation).

Signed this 19 day of May, 2011

By Marsha S. Bruhn
(Signature of President, Vice-President, Chairperson, or Vice-Chairperson)

Marsha S. Bruhn
(Type or Print Name)

President
(Type or Print Title)

2019-10-11

1111

1111 *Petition of North Rosedale Park Civic Association, requesting resolution from your Honorable Body in support of a charitable gaming license.*

REFERRED TO THE FOLLOWING DEPARTMENT(S)

CITY CLERK'S OFFICE