

## STATE OF WEST VIRGINIA DEPARTMENT OF REVENUE ALCOHOL BEVERAGE CONTROL ADMINISTRATION

#### 900 Pennsylvania Avenue, 4th Floor

Charleston, WV 25302

## **INSTRUCTIONS FOR COMPLETING APPLICATION FOR**

RETAIL CLASS A LICENSE-ON PREMISES

PRIVATE FOOD TRUCK /PRIVATE CIGAR SHOP/PRIVATE BAKERY /PRIVATE FARMERS MARKET

## Requirements ---- Private Food Truck- \$2,150.00, plus \$100.00 operational fee

- Has at least 10 members.
- Operates a Private Food Truck which includes:
  - A two-burner hot plate, air fryer, or microwave oven;
  - A sink with hot and cold running water;
  - At least a 10 cubic foot refrigerator or freezer, or some combination of a refrigerator and freezer which is not used for alcohol cold storage; and
  - o Plastic or metal kitchen utensils and other food consumption apparatus as determined by the commissioner.
- Maintains, at any one time, \$200 of food inventory that is fit for human consumption and capable of being prepared and served from the private food truck's kitchen during all hours of operation.
- Shall be sponsored, endorsed, or approved by the governing body or its designee of the county or municipality in which the private food truck is to be located and operate, and further each location shall have a bounded and defined area and set hours for private food truck operations, sales, and consumption of alcohol that are not greater than a private club's hours of operation.
- Provides the commissioner with a list of all locations, including a main business location, where the private food truck operates, and is approved for sales and immediately update the commissioner when new locations are approved by a county or municipality.
- All nonintoxicating beer and nonintoxicating craft beer sold, furnished, tendered, or served is to be purchased from the licensed distributor where the private food truck has its home location or from a resident brewer acting in a limited capacity as a distributor.
- Wine or hard cider sold, furnished, tendered, or served pursuant to the license is to be purchased from a licensed distributor, winery, or farm winery in accordance with <u>§60-8-1</u> *et seq.* of this code.
- Liquor sold, furnished, tendered, or served shall be purchased from a licensed retail liquor outlet in the market zone or contiguous market zone where the private food truck has its main business location.
- Uses an age verification system approved by the commissioner for the purpose of verifying that persons under the age of 21 who are in the private food truck's locations are not permitted to be served any alcoholic liquors, nonintoxicating beer or nonintoxicating craft beer, or wine but may be permitted to purchase food or other items.
- A Private Manufacturer Club may also apply for a Private Food Truck license.
- Meets and is subject to all other applicable private club requirements.

### Requirements ---- Private Cigar Shop - \$1,650.00, plus \$100.00 operational fee

- Has at least 50 members.
- Operates a Private Cigar Shop which includes:
  - A kitchen with a two burner hot plate, air fryer, or microwave oven;
  - A sink with hot and cold running water;
  - A 17 cubic foot refrigerator or freezer, or some combination of a refrigerator and freezer which is not used for alcohol storage;
    - Kitchen utensils and other food consumption apparatus as determined by the commissioner.
- Food fit for human consumption available to be served during all hours of operation on the licensed premises. May utilize a private caterer for limited food menu.
- Maintains, at any one time, not less than a food inventory capable of being prepared in the private cigar shop's kitchen or has on hand at least \$150 in food provided by a private caterer. The commissioner shall include television dinners, bags of chips or similar products, microwavable food or meals, frozen meals, pre-packaged foods, or canned prepared foods as food inventory.
- Uses an age verification system approved by the commissioner for the purpose of verifying that persons under the age of 21 who are in the private cigar shop are accompanied by a parent or legal guardian, and if a person under 21 years of age is not accompanied by a parent or legal guardian, that person may not be admitted as a guest.
- Meets and is subject to all applicable other private club requirements.

## Requirements ---- Private Bakery - \$650.00, plus \$100.00 operational fee

- Has at least 50 members.
- Operates a bakery which includes:
  - A baking oven and a four-burner range or hot plate;
  - A sink with hot and cold running water;
  - A 17 cubic foot refrigerator or freezer, or some combination of a refrigerator and freezer which is not used for alcohol cold storage;
  - Baking utensils and pans; kitchen utensils, and other food consumption apparatus as determined by the commissioner, and
     Food fit for human consumption available to be served during all hours of operation on the licensed premises.
  - May sell baked goods infused with liquor, wine, or nonintoxicating beer or nonintoxicating craft beer, either:
    - In the icing, syrup, drizzle or some other topping;
    - o As an infusion where the alcohol is not processed or cooked out of the baked goods; or
    - The alcohol can be added by the purchaser from an infusion packet containing alcohol no greater than 10 milliliters (by way of a 10 milliliter food grade cupcake pipette).
    - Licensee may sell the baked goods with alcohol added as authorized for on and off premises consumption.
- The licensee may not sell liquor, wine, or nonintoxicating beer or nonintoxicating craft beer for on or off-premises consumption.
- Maintains, at any one time, a food inventory capable of being prepared in the private bakery's kitchen. In calculating the food inventory, the commissioner shall include television dinners, bags of chips or similar products, microwavable food or meals, frozen meals, prepackaged foods, baking items such as flour, sugar, icing, and other confectionary items, or canned prepared foods.
- Uses an age verification system approved by the commissioner for the purpose of verifying that persons under the age of 21 who are in the private bakery are not sold items containing alcoholic liquors, nonintoxicating beer or nonintoxicating craft beer, or wine, and a person under 21 years of age may enter the shop and purchase other items not containing alcoholic liquors; and
- Meets and is subject to all applicable other private club requirements.

## Requirements ---- Private Farmers Market - \$2,150.00, plus \$100.00 operational fee

- 100+ Members
- Have one or more members operating a private club restaurant, full kitchen with ovens, four-burner ranges, a refrigerator, or freezer (or combination of the two), and other kitchen utensils and apparatus as determined by the commissioner on the licensed premises and serves freshly prepared food at least 15 hours per week;
- Have one or more members operating who maintain fresh food inventory capable of being prepared for events conducted at the private farmers market in the private club restaurant's full kitchen. The food inventory may <u>not</u> include television dinners, bags of chips or similar products, microwavable meals, frozen meals, prepackaged foods, or canned prepared foods;
- Have an association that owns or leases, controls, operates, and uses acreage amounting to more than <u>1 acre</u>, which is contiguous acreage of bounded or fenced real property which would be listed on the licensee's floorplan and would be used for large contracted for reserved weddings, reserved dinners, pairing events, tasting events, reunions, conferences, meetings, or other special events;
- Have an association that lists in the application for licensure the entire property and all adjoining buildings and structures on the private farmers market's floorplan which would comprise the licensed premises, which would be authorized for the lawful sales, service, and consumption of alcoholic liquors and nonintoxicating beer or nonintoxicating craft beer throughout the licensed premises whether these activities were conducted in a building or structure or outdoors while on the private farmers market's licensed premises.
- Have at least 2 separate and unrelated vendors applying for the license and certifying that all vendors in the association have agreed to the liability, responsibility associated with a private farmers market license;
- Only use its employees, independent contractors, or volunteers to purchase, sell, furnish, or serve liquor, wine, nonintoxicating beer, or nonintoxicating craft beer;
- Provide adequate restroom facilities, whether permanent or portable, to serve the stated members and guests who will be attending the private farmers market;
- Provide a copy of a written and executed agreement between all the vendors of the association stating, among other things, that each vendor is jointly and severally liable for any violations committed during the event;
- Provide a security plan indicating all vendor points of service, entrances, and exits in order to verify members, patrons, and guests ages, whether a member, patron, or guest is intoxicated and to provide for the public health and safety of members, patrons, and guests;
- Use an age verification system approved by the commissioner; and
- Meet and be subject to all other private club requirements.

<u>PLEASE READ ALL THE INSTRUCTIONS CAREFULLY.</u> ALL QUESTIONS ARE TO BE ANSWERED IN FULL. APPLICANT'S ACCURACY AND THOROUGHNESS IN COMPLETING THE APPLICATION FORM WILL ASSIST THIS OFFICE IN PROCESSING THE APPLICATION AND PREVENT UNNECESSARY DELAYS.

PLEASE VISIT THE WVABCA WEBSITE <u>WWW.ABCA.WV.GOV</u> FOR MORE DETAILED INSTRUCTION AND REGARDING "SERVICES" AND LICENSE TYPES OF A PRIVATE FARMERS MARKET, PRIVATE BAKERY, PRIVATE CIGAR SHOP, AND PRIVATE FOOD TRUCK.

## APPLICANTS MUST TYPE OR PRINT, IN INK, ALL ANSWERS ON FORMS

Please find enclosed:

- 1.) Application for Retail License, Consumption on Premises, Class A (ABCA 192BRM)
- 2.) Release of Information & Waiver of Confidentiality of Records (ABCA-Lic. RIWCR.2)
- 3.) Alcohol Beverage Control Bond (ABCA-193) and Nonintoxicating Beer Bond (ABCA-194)
- 4.) Floor Plan (ABCA-Lic.FP3), give dimensions of licensed premises
- 5.) Zoning Form (ABCA-Lic.Z.2)

## **INSTRUCTIONS**

<u>All</u> questions and/or descriptions must be answered. The application <u>must</u> be signed and notarized. If any questions/description cannot be completed in the available space on the application, please submit additional pages as needed. Each additional page submitted must include entity name, DBA name, and indicate which question applicant is answering.

Applications must be completed correctly, and all necessary paperwork included when mailed to the WVABCA. Failure to do so will result in the application being delayed and/or returned to the applicant for the necessary corrections.

LEASE – Applicants must provide a copy of a valid lease if not the property owner.

LICENSE FEES – License fees <u>must</u> be paid by Certified Check, Cashier's Check, or Money Order. Personal checks, business checks, or cash <u>will not</u> be accepted. Make checks payable to the WVABCA.

All retail licenses are valid from issue date to June 30<sup>th</sup> of the current licensing period. If applying for a license to be issued after December 31<sup>st</sup>, most license fees are semi-annually prorated to half the initial fee.

LIVE SCAN FINGERPRINTING – All applicants must complete a Live Scan Fingerprint in order to obtain a valid license. IdentoGO by MorphoTrust will provide fingerprinting services for all WVABCA license applicants. Contact IdentoGo at 855-766-7746 or online at https://uenroll.identogo.com for information on fingerprinting, locations, scheduling appointments, and fee requirements.

Fingerprint result reports MUST be sent to WVABCA directly from IdentoGo by Morpho Trust.

Please contact the WVABCA Licensing Department at 304-356-5500 to obtain the proper service code for the Live Scan Fingerprinting process.

## NO REPORTS WILL BE ACCEPTED DIRECTLY FROM LICENSE APPLICANTS.

BONDS – Applicants must have a \$1,000.00 <u>Nonintoxicating Beer Bond</u> and/or a \$5,000.00 <u>Alcohol Beverage Control Bond</u> completed on the form(s) provided by the WVABCA.

HEALTH PERMIT – Applicants must provide a copy of a valid <u>Health Permit</u> issued in applicant's name. <u>(If Association, Limited Liability Company, or Corporation, the Health Permit must be issued in the business entity name and list the DBA name.)</u>

WV SECRETARY OF STATE – All Associations, Corporations, Limited Liability Companies, Non-Profit Clubs, and Fraternal Organizations must be duly certified and registered with the WV Secretary of State.

INSTRUCTIONS FOR SIGNING:

- a.) If an individual, by the owner.
- b.) If a partnership, by each member of the partnership (Copy of Partnership Agreement to be submitted to WVABCA).
- c.) If an association, by each member of the governing board.
- d.) If a corporation, by all officers, or by other persons specifically authorized by corporate resolution (copy of resolution must be enclosed).
- e.) If a limited liability company, by all members.
- f.) Manager(s) must sign.

All applicants must apply for a "Special Occupation Tax (TTB F 5630.5d)" with the Alcohol and Tobacco Tax and Trade Bureau. Form and instructions are available through download at the following website: <u>http://www.ttb.gov/forms/f56305d.pdf</u> or by calling the toll-free number at 1-800-937-8864. A copy of the TTB form must be submitted with application to the WVABCA.

## **BUSINESS CLOSURE**

If issued, the license may not be abandoned, rented, leased, given, loaned, or sold to another. Upon <u>sale</u> or <u>closure</u> of the applicant's business, the license <u>must</u> be returned to the WVABCA Licensing Division. Please include reason for closure, date business closed, and signature on back of license.

### MAIL COMPLETED APPLICATION, FEES, AND REQUIRED ACCOMPANYING FORMS TO:

West Virginia Alcohol Beverage Control Administration ATTN: Licensing Division 900 Pennsylvania Avenue, 4<sup>th</sup> Floor Charleston, WV 25302

## IF YOU HAVE ANY QUESTIONS OR NEED ASSISTANCE PLEASE CALL THE ADMINISTRATION AT 1-800-642-8208 OR (304) 356-5500 AND ASK FOR THE LICENSING DIVISION.

### CHECKLIST OF FORMS/PAPERS TO RETURN TO THE WVABCA, LICENSING DIVISION:

- □ Application Form
- □ Release of Information & Waiver of Confidentiality of Records
- $\Box$  Copy of Valid Lease (if not owner)
- $\Box$  License Fee(s)
- □ Floor Plan
- □ Copy of Valid Health Permit
- □ Zoning Form completed by applicant & municipality if within city limits or, Zoning Form completed by applicant & letter from County Commission if outside city limits
- □ Copy of TTB form
- □ Bonds
- □ Copy of menu for Private Club
- □ Naturalization papers (if applicable)

ABCA – 192BRM

## WEST VIRGINIA ALCOHOL BEVERAGE CONTROL ADMINISTRATION

## **APPLICATION FOR RETAIL LICENSE**

CONSUMPTION "ON PREMISES"

## PRIVATE FOOD TRUCK/PRIVATE CIGAR SHOP/PRIVATE BAKERY/PRIVATE FARMERS MARKET

CLASS A

FOR FISCAL YEAR \_\_\_\_\_\_ TO \_\_\_\_\_

COUNTY:\_

PLEASE CHECK ALL APPROPRIATE BOXES BELOW. BE SURE TO CHECK THE BOX(ES) BESIDE EACH (ALL) OF THE LICENSES FOR WHICH YOU ARE ADDI YING

	ARE APPLY A. LIQUOR APPLICATION Private Food Truck (10 + members)	B. APPLYING AS: (CHECK ONE) Individual Partnership Limited Partnership Corporation Association Limited Liability Company Only Associations, Corporations, or Limited Liability companies May apply for liquor license.	
	This is a non-refundable and non-prorated fee to be paid with the filing of the application.		
Emai 1) 2) 3)	l (Required): Fax Number: Applicant/Entity Name: Doing Business As (DBA) Name: Business Address:		
4)	Mailing Address (required):	(ZIP CODE) (TELEPHONE) EET)	
5)	(CITY) (STATE) SUPPLY THE FOLLOWING INFORMATION ABOUT OF APPLICANTS MUST LIST A MANAGER	(ZIP CODE) (TELEPHONE) WNER(S) AND/OR OFFICER(S) AND MANAGER(S). ALL U.S. Citize	n**
Title	Name Residence Address, City, Sta	Atte and Zip Code 7% Ownership Y/N	
	Date of Birth Social Security Number Telephone N	Number         YRS Resident of WV	
Title	Name         Residence Address, City, State		
	Date of Birth Social Security Number Telephone N		
Title	Name     Residence Address, City, Sta		

Revised 6/10/2022

Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	_/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	
Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	_/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	
Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	_/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	
Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	
Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	
Name			Residence A	ddress, City, State and Zip Code		% Ownership	
/ Date o	/ of Birth	Social Securit	y Number	Telephone Number	YRS Resident of	WV	

\*\* IF NATURALIZED U.S. CITIZEN, MUST SUBMIT COPY OF NATURALIZATION DOCUMENTS. NON-CITIZENS MAY BE LISTED AS SHAREHOLDER, OWNER, OR DIRECTOR OF CORPORATION ONLY. TITLE REFERS TO CORPORATE OFFICERS, PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, OR MEMBER.

6)	CRIMINAL HISTORY- THE FOLI OF THE OWNERS, PARTNERS, O MANAGERS. ATTACH ADDITIO <u>NO ARRESTS INSERT THE WO</u>	DFFICERS, DIRECT DNAL PAGES IF NE D <mark>RD "NONE"</mark> .	ORS, MEMBERS A CESSARY. <u>IF THE</u>	ND/OR E <mark>RE HAVE BEEN</mark>
-	NAME DATE OF ARREST CHARGE	DISPOSITION OF ARE	REST LOCATION C	DF COURT (COUNTY &
-				
7)	STATE NAME AND ADDRESS O MORE INTEREST IN THE APPLI LIMITED PARTNERSHIP, AND/O PERCENTAGE OF OWNERSHIP HOLD NO PERCENTAGE OF OW	CANTS' CORPORA DR LIMITED LIABII INTEREST FOR EA	TION, ASSOCIATI LITY COMPANY. S	ON, PARTNERSHIP, STATE THE EXACT
	NAME ADDRESS		SOC. SEC. #	%OWNERSHIP
	HAS ANY OFFICER, MANAGER HOLD A WVABCA LICENSE?			
	YES NO IF YES, WHO?			
	DBA NAME?			
	WAS THE LICENSE:			
			DATE	
		SANCTIONED	DATE	
9)	OWNER OF PREMISES TO BE LI	CENSED. (PROPER	TY OWNER'S NA	ME)
	IF NOT PROPERTY OWNER, AP COPY OF THE LEASE)	PLICANT MUST H	OLD A VALID LEA	ASE. (ATTACH
10)	) DOES THIS LOCATION CURREN IF YES, NAME OF LICENSED ES LI			

11)	THE LICENSE APPLIED FOR IS NOT FOR ANY COLLEGE FRATERNITY OR SORORITY AND THE PROPOSED LOCATION OF THE PREMISES HAS NOT BEEN DETERMINED BY LAW TO BE A PUBLIC NUISANCE, EXCEPT AS FOLLOWS:
Á.	ARE THE APPLICANT'S PREMISES LOCATED: WITHIN AN INCORPORATED MUNICIPALITY OR WITHIN ONE MILE OF THE CORPORATE LIMITS OF ANY MUNICIPALITY: YES NO WITHIN ONE MILE OF THE CORPORATE LIMITS OF TWO OR MORE MUNICIPALITIES: YES NO IF YES, NAME THE MUNICIPALITIES: (1) (2) (3)
13)	LIST THE DISTANCE TO THE NEAREST: A.) CHURCH B.) SCHOOL
	C.) RESIDENCE D.) GOVERNMENT OFFICE
14)	WILL TOBACCO PRODUCTS BE SOLD AT THIS ESTABLISHMENT? YES NO
15)	WILL YOU BE APPLYING FOR A LIMITED VIDEO LOTTERY LICENSE? YES NO
16)	IS THE APPLICANT'S LOCATION READY FOR AN INITIAL INSPECTION? YES 🔲 NO
	IF NO, WHAT IS THE PROJECTED DATE FOR THE INITIAL INSPECTION?
17)	ON WHAT DAY (DATE) WAS THE "SPECIAL TAX REGISTRATION AND RETURN APPLICATION" (TTB FORM) SUBMITTED TO THE ALCOHOL AND TRADE BUREAU?
	DO YOU POSSESS AN AGE VERIFICATION SYSTEM? YES NO DIPLEASE PROVIDE A DESCRIPTION OF THE SYSTEM THAT WILL BE USED.

## PRIVATE FOOD TRUCK (QUESTIONS 19-22) (COMPLETE ONLY IF APPLYING FOR PRIVATE FOOD TRUCK, OTHERWISE SKIP)

- 19) PLEASE LIST THE HOME ADDRESS LOCATION FOR YOUR PRIVATE FOOD TRUCK:
- 21) PLEASE PROVIDE SPONSORSHIP, ENDORSEMENT, OR APPROVAL FROM THE GOVERNING BODY OR IT'S DESIGNEE OF THE COUNTY OR MUNICIPALITY WHERE THE PRIVATE FOOD TRUCK IS TO BE LOCATED AND OPERATED. APPROVAL IS NEEDED FOR EACH LOCATION. (PLEASE ATTACH)
- 22) PLEASE DESCRIBE THE TYPE OF PRIVATE FOOD TRUCK FOR WHICH YOU ARE APPLYING (E.G., VAN, TRUCK, OR TRAILER).

## PRIVATE CIGAR SHOP (QUESTION 23-24) (COMPLETE ONLY IF APPLYING FOR PRIVATE CIGAR SHOP, OTHERWISE SKIP)

- 23) WILL YOU BE UTILIZING A FOOD CATERER? YES NO (CATERERS MAY NOT PROVIDE LIQUOR OR NONINTOXICATING BEER)
- 24) ARE THERE ANY ORDINANCES OR COUNTY RESTRICTIONS ON INDOOR SMOKING?



## PRIVATE BAKERY (QUESTIONS 25-26) (COMPLETE ONLY IF APPLYING FOR PRIVATE BAKERY, OTHERWISE SKIP)

- 25) WILL YOU BE USING 10 MILLILITER INFUSION PACKETS? YES
- 26) IF USING AN INFUSION PACKET, PLEASE PROVIDE AN EXAMPLE (PHOTO OR DESCRIPTION) OF THE FOOD GRADE CUPCAKE PIPETTE YOU WILL BE USING.

## \*<u>PRIVATE BAKERIES MUST BE IN COMMERCIAL KITCHENS (NO RESIDENTIAL KITCHENS)</u>

NO

## PRIVATE FARMERS MARKET (QUESTIONS 27-30) (Complete Only if Applying for Private Farmers Market, Otherwise Skip)

27) PLEASE PROVIDE THE ENTITY AND DBA OF ANY MEMBER OF THE FARMERS MARKET THAT OPERATES A PRIVATE CLUB RESTAURANT WITH A FULL KITCHEN (4 BURNER RANGES, A REFRIGERATOR, OR FREEZER AND OTHER KITCHEN UTENSILS AND APPARATUSES).

ENTITY	DBA
ENTITY	DBA
ENTITY	DBA
ENTITY	DBA

28) PLEASE LIST THE TWO SEPARATE AND UNRELATED VENDORS APPLYING FOR THE LICENSE (BOTH VENDERS MUST SIGN THE APPLICATION SIGNATURE PAGE). ENTITY \_\_\_\_\_\_ DBA \_\_\_\_\_\_ ENTITY \_\_\_\_\_ DBA \_\_\_\_\_

- 29) APPLICANTS MUST PROVIDE A COPY OF A WRITTEN AGREEMENT BETWEEN ALL THE VENDORS OF THE ASSOCIATION THAT IS EXECUTED BY ALL VENDORS STATING THAT EACH VENDOR IS JOINTLY AND SEVERALLY LIABLE FOR ANY VIOLATION OF THIS CHAPTER DURING THE EVENT. HAVE YOU INCLUDED THE AGREEMENT? YES NO
- 30) AT LEAST ONE VENDOR MUST SELL WEST VIRGINIA MADE PRODUCTS. LIST THE VENDOR(S)\_\_\_\_\_\_

The undersigned agree, if a license is issued as herein applied for, to comply at all times and observe all the provisions of West Virginia §§ Chapter 11, Article 16 <u>et seq.</u>, and Chapter 60, Articles 1 through 8 <u>et seq.</u>, and all Federal and State Statutes and all other laws of this State and the rules and regulations promulgated by the Alcohol Beverage Control Administration. I or we certify under penalty of law and disqualification of licensure that all statements are true and complete. I or we release the State of West Virginia and any agent acting on its behalf from any and all liability due to the request for such information.

The undersigned hereby verify that we are all officers and all member of the board of directors on the application and that the statements and answers made in the foregoing application are true and the said writing is the act and deed of said Corporation, Limited Liability Company, Association, Individual, Partnership, Limited Partnership. OFFICERS, INDIVIDUAL, OR MEMBER(S) SIGNATURES MUST BE NOTARIZED! MUST MATCH OFFICERS LISTED WITH THE SECRETARY OF STATE. MANAGERS MUST ALSO SIGN.

#### PRINT CLEARLY/ WRITTEN SIGNATURES REQUIRED

NAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
NAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
NAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
NAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
NAME:	TITLE:
SIGNATURE:	DATE OF SIGNATURE:
State of West Virginia,	County, To-Wit:
	, being first duly sworn
according to law, deposes and says that he/she is	of the
	President, Individual or Controlling Member(s)
, é Business Entity	authorized by law to do business in the State of West Virginia, and that the
statements and answers made in the foregoing application are true and	acknowledged the said writing to be the act and deed of said
corporation.	
	(Applicant Signature)
STATE OF WEST VIRGINIA,	
COUNTY OE, to wit:	
Sworn to before me and subscribed in my presence thisday of	·
NOTARY PUBLIC	
My Commission Expires:	
My Commission Expires	

SEAL OF NOTARY

## WEST VIRGINIA

## ALCOHOL BEVERAGE CONTROL ADMINISTRATION

## RELEASE OF CONFIDENTIAL INFORMATION AND WAIVER OF

## **CONFIDENTIALITY OF RECORDS**

I or we, having made application with the West Virginia Alcohol Beverage Control Administration for issuance of a license to sell alcoholic beverages within the State of West Virginia, hereby waive the benefit of any municipal, county, state, or federal statute, rule, ordinance, regulation or other law prescribing the confidentiality of any records or documents, whether formal or informal, pending or closed, maintained by any public or private agency or organization as those records or documents pertain to residency, business location, business activities, education and/or training, employment, criminal history, civil litigation, or law enforcement investigation.

I or we, hereby authorize and request every public or private agency, organization, or person maintaining such records to furnish to the West Virginia Alcohol Beverage Control Administration, or their agents or representatives, any information contained therein and to permit them to inspect and make copies of such records and documents.

I or we, hereby authorize the West Virginia Alcohol Beverage Control Administration to disclose any information pertaining to the licensure to any municipal, county, state, federal or private agency or organization that has any interest in the licensing of said applicant.

I or we, hereby release the West Virginia Alcohol Beverage Control Administration, their agents and representatives, and any agency, organization, or person furnishing information from all liability arising out of any investigation concerning the applicant. I or we further agree that a copy of this Release and Waiver shall function as an original.

I or we, herby acknowledge that it is understood that a background check will be completed by both the West Virginia State Police and the Federal Bureau of Investigation. It is further understood that if I or we, dispute an FBI submission under Title 28, C.F.R., 16.34, I or we have the right to challenge the completeness or accuracy of the criminal history record by contacting the FBI directly. I or we acknowledge that by affixing a signature(s) below gives this document full force, and upon this date all aforementioned information may be received and shared as prescribed.

#### Must be completed by all owners, officers, members and managers.

Printed Name	Written Signature	Title	Date

(ADDENDUM B) ABCA-Lic. RIWCR.2

## ALCOHOL BEVERAGE CONTROL BOND

## THIS BOND MAY BE USED BY AN ASSOCIATION OR CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That WE,\_\_\_\_

of\_\_\_\_

County, West Virginia, \_\_\_\_\_

CORPORATION

ASSOCIATION

\_\_\_\_\_ doing business under the firm name

as principal, and

a corporation authorized to do business in the

State of West Virginia, as surety, are held and firmly bound unto the STATE OF WEST VIRGINIA in the full and just sum of Five Thousand Dollars (\$5,000.00), to the payment whereof well and truly to be made, we bind ourselves, our successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION of the above obligation is such that whereas the above bound principal is about to obtain a license in pursuance of the provisions of Article 7, Chapter 60 of the Code of West Virginia, of 1931, as amended and regulations promulgated thereunder by the Commissioner, a LICENSE TO OPERATE A PRIVATE CLUB on the premises described in the application for such license.

NOW, THEREFORE, if the said principal shall faithfully observe the laws of the State of West Virginia, and regulations promulgated thereunder by the Commissioner with respect to the distribution, sale and dispensing of alcoholic liquors, and the operation of a private club, then this obligation to be void; otherwise to remain in full force and effect, and if the license of said principal shall be revoked, then the full amount of this bond shall be forfeited to the State of West Virginia, and said amount when received by the State shall be credited to the state fund, general revenue.

This bond is executed in pursuance of the provisions of said Article 7, Chapter 60 of the Code of West Virginia, of 1931, as amended, and regulations promulgated thereunder by the Commissioner, and the pertinent provisions of said article and regulations are hereby made a part of this bond.

#### ASSOCIATION APPLICANTS EXECUTE BELOW

IN WITNESS WHEREOF, each owner/member of the principal has hereunto set his hand and affixed his seal, and the said surety has caused its corporate name to be signed hereto and its corporate seal to be hereunto affixed by its official or agent thereunto duly authorized, and this bond is to be effective from the \_\_\_\_\_\_ day of \_\_\_\_\_, to the 30th day of June, \_\_\_\_\_, unless sooner released by the State of West Virginia or cancelled by the surety after due notice to all parties concerned.

Signed and dated this	day of	///
		ALL OWNERS MUST SIGN AS PRINCIPALS
	Principal	(SEAL)
		(SEAL)
	SURETY	(SEAL)
SURETY CORPORATE SEAL	ВҮ	
	ITS	(TITLE)
		IIA RESIDENT AGENT OF SURETY

## **CORPORATION APPLICANTS EXECUTE BELOW**

	surety after due notice to all parties concerned.	_, unless sooner released
Signed and dated this	day of	,
PRINCIPAL CORPORATE SEAL	PRINCIPAL	(Seal)
	BY	
	SURETY	
SURETY COPORATE SEAL	BY	
	ITS	
	ASSOCIATION ACKNOWLEDGMENT	
ATE OF WEST VIRGINIA,	<u> </u>	
OUNTY OF	. To-wit:	
١	, a Notary Public in and for the county and state aforesaid,	do hereby
ertify that	, who signed the writing above, or he	ereto annexed,
)r	, an association, on the day of	,
as) (have) this day in my said county, bef	ore me, acknowledged the said writing to be the act and deed of	said association.
Given under my hand this	_day of,,	
	NOTARY PUI	BLIC
TATE OF WEST VIRGINIA, DUNTY OF	PORATIONS - CORPORATION ACKNOWLEDGMENT	
	a Notary Dublic in and for the county and state of erosaid	la harabu
	, a Notary Public in and for the county and state aforesaid, o	
rtify that	, who signed the writing above, or he	ereto annexed,
ertify that r		ereto annexed, ,
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ertify that or as) (have) this day in my said county, bef	, who signed the writing above, or he , a corporation, on the day of	ereto annexed, ,
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Surety Bond #:\_\_\_\_

## NONINTOXICATING BEER BOND

## THIS BOND MAY BE USED BY AN INDIVIDUAL, PARTNERSHIP, ASSOCIATION OR CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That (I) (we),	being	/	
If Individual or partnership insert name of people Corporation or association insert name of corporation or association	An Ind	Insert one above ividual, Partnership, Corporation, or Associati	on (County)
doing business under the name of	/		
		(Mailing Address)	(City)
West Virginia, as principal, and	(Name of corporate surety	n	a corporation authorized

to do business in the State of West Virginia, as surety, are held and firmly bound unto the STATE OF WEST VIRGINIA in the full and just sum of One Thousand Dollars (\$1,000.00), to the payment whereof well and truly to be made, we bind ourselves, our successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION of the above obligation is such that whereas the above bound principal is about to obtain a license in pursuance of the provisions of: Article 16, Chapter 11 of the Code of West Virginia, of 1931, as amended, and regulations promulgated thereunder by the Commissioner, a CLASS A RETAIL DEALER'S LICENSE to sell nonintoxicating beer on the premises described in the application for such license.

NOW, THEREFORE, if the said principal shall faithfully observe the laws of the State of West Virginia, and regulations promulgated thereunder by the Commissioner, with respect to the distribution, sale and dispensing of nonintoxicating beer, then this obligation to be void; otherwise to remain in full force and effect, and if the license of said principal shall be revoked, then the full amount of this bond shall be forfeited to the State of West Virginia, and said amount when received by the State shall be credited to the state fund, general revenue.

This bond is executed in pursuance of the provisions of said Article 16, Chapter 11 of the Code of West Virginia, of 1931, as amended, and regulations promulgated thereunder by the Commissioner, and the pertinent provisions of said articles and regulations are hereby made a part of this bond. INDIVIDUAL OR PARTNERSHIP APPLICANTS EXECUTE BELOW

# IN WITNESS WHEREOF, the said principal(s) (has) (have) hereunto set (his) (their) hand and seal(s), and the said surety has caused its corporate name to be signed hereto and its corporate seal to be hereunto affixed by its official or agent there unto duly authorized, and this bond is to be effective from the \_\_\_\_\_day of \_\_\_\_\_, \_\_\_\_to the 30th day of June \_\_\_\_\_\_, unless sooner released by the State of West Virginia or cancelled by the surety after due notice to all parties concerned.

	Signed and dated this	day of	
		(All Partners Must Sig	n As Principal)
Surety:		Principal:	(Seal)
Address:			(Seal)
			(Seal)
BY:			(Seal)
	(SURETY CORPORATE SEAL)		

#### CORPORATE OR ASSOCIATION APPLICANTS EXECUTE BELOW

IN WITNESS WHEREOF, the (said corporate principal) (said association principal) and the said surety have caused their respective names to be signed hereto and their respective seals to be hereunto affixed by their respective officials or agents thereunto authorized, and this bond is to be effective from the \_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_\_ to the 30th day of June\_\_\_\_\_, unless sooner released by the State of West Virginia or cancelled by the surety after due notice to all parties concerned.

Signed and dated this	day of	
Signed and dated this	day of	,

Surety:		Instructions For Signing If Association or Fraternal Club has two owners, all must sign bond as Association principals. If ownership involves		
Address:		more than two persons, one officer or (owner) can be empowered to sign on b must be signed by President or Vice-President. If any other officer signs, attach Attorney permitting him to bind corporation.		
Ву:	(Seal)	Association	(Seal)	
Its:(Surety Corporate Seal)	(Title)		(Seal)	
			(Seal)	
Resident Agent:		Principals:	(Seal)	
		Corporate Name:		
Address:		Ву:	(Seal)	
		lts:	Title	
Phone No:				

Note: No. 1 -To be completed by Notary Public for an Individual or Partnership. No .2 -To be completed by Notary Public for a Corporation or an Association. No. 3 -To be completed by Notary Public for Bonding Company Signature. Power of Attorney should be attached and dated, notarized same day as issuance of bond. **NO. 1 - INDIVIDUAL OR PARTNERSHIP ACKNOWLEDGMENT** STATE OF WEST VIRGINIA, COUNTY OF\_\_\_\_\_, To-wit: \_\_\_\_\_\_, a Notary Public in and for the county and state aforesaid, do hereby certify that \_\_\_\_\_,whose name(s) (is) (are) signed to the writing above or hereto annexed, bearing date on the \_\_\_\_\_day of \_\_\_\_\_\_, \_\_\_\_, (has) (have) this day acknowledged the same before me in my said county. Given under my hand this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_. Notary Public My commission expires on the \_\_\_\_\_day of \_\_\_\_\_, \_\_\_\_, **NO. 2- CORPORATION OR ASSOCIATION ACKNOWLEDGMENT** STATE OF WEST VIRGINIA, COUNTY OF\_\_\_\_\_, To-wit: \_\_\_\_\_,who signed the writing above, or hereto annexed, for,(a corporation) (an association), bearing date on the \_\_\_\_\_day of \_\_\_\_\_\_, \_\_\_\_, (has) (have) this day in my said county, before me, acknowledged the said writing to be the act and deed of said (corporation) (association). Given under my hand this \_\_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, Notary Public My commission expires on the \_\_\_\_\_ day of \_\_\_\_\_\_, \_\_\_\_\_, **NO. 3-BONDING COMPANY - CORPORATE ACKNOWLEDGMENT** (For Individual Signing For Surety) STATE OF WEST VIRGINIA, COUNTY OF \_\_\_\_\_\_To-wit: I,\_\_\_\_\_\_a Notary Public in and for the county and state aforesaid, do hereby certify that \_\_\_\_\_, Who signed to the writing above, or hereto annexed for\_\_\_\_\_\_, a corporation, bearing date on the \_\_\_\_\_day of \_\_\_\_\_\_, \_\_\_\_(has) (have) this day in my said county, before me, acknowledged the said writing to be the act and deed of said corporation. Given under my hand this \_\_\_\_\_\_day of \_\_\_\_\_\_, \_\_\_\_\_, Notary Public My commission expires on the\_\_\_\_\_day of\_\_\_\_\_\_, \_\_\_\_,

## West Virginia Alcohol Beverage Control Administration

## **Floor Plan**

License Period: \_\_\_\_\_ to \_\_\_\_\_

Applicant Entity Name: \_\_\_\_\_

Doing Business As (DBA) Name:

County:

Floor plan <u>must</u> include <u>all areas under the control or lease of the applicant</u> where alcohol is to be stored, sold, or consumed. All areas under control or lease of the applicant must be licensed.

## SUBMIT (1) COPY TO WVABCA. MUST GIVE DIMENSIONS.

#### KEEP (1) COPY AT LICENSED PREMISES.

(Licensed premises must be a minimum of 500 square feet)

\*If there are attached drawings please check:

(Additional drawings must include entity & DBA name and must be signed and dated.)

Room or Outside Structure (Width, Length) (Example: 24' X 36")	Located on What Floor	Seating Capacity	Location (Serving, Kitchen, Storage, Etc)

I or we hereby certify that the floor plan above and/or attached is the only area where alcoholic beverages will be sold, dispensed, consumed, and/or stored. And, I or we further understand that any violation of this provision will mean immediate revocation or suspension of my license.

Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:
Print:	Signature:	Title:	Date:

#### **Zoning Form**

(Original copy must be submitted to the WVABCA Licensing Department)

Note: If an establishment's location is not situated within a municipality, this office will need a letter from the County Commission stating that the establishment location is zoned properly. All applicants must complete the obverse (front) portion of the form.

#### To: Municipal Clerk or Recorder

Under the requirements set forth in 60-7-4a and/or 11-16-8(a)(5) of the W. Va. State Code, a person intending to apply for a license to operate an ABCA licensed Private Club, Private Wine Restaurant or Tavern at any location within a municipality **must file a notice of such intention with the Clerk or Recorder of such municipality at least ten (10) days prior** to filing an application for such license with the Alcohol Beverage Control Administration. Pursuant to this requirement, **notice** is herein given that the following intends to apply to the WVABCA for a license to operate a Private Club, Private Wine Restaurant, Private Wine Bed and Breakfast, Private Wine Spa, or Tavern issued pursuant to the provisions of §§ Chapter 60, Article 7 and Article 8 and/or Chapter 11, Article 16 of the W.Va. State Code.

Entity Name: _				
DBA (Doing B	usiness As):			
Address of Establishment:	(0,, (D,, )			(7: 0.1)
	(Street/Route)	(City)	(State)	(Zip Code)
Applicant's Name(s):				
	(Last)	(First)	(Middle)	
	(Last)	(First)	(Middle)	
General Descri	ption of Premises:			
Food Services	to be Offered:			
This Notice ha	s been filed with the Clerk o	or Recorder of the City/Town of		
	on this _	day of	,	·
Applicant's Sig	nature(s):		Date:	
			Date:	

(Municipality to fill out reverse side of form)

#### (FOR USE BY MUNICIPAL AUTHORITIES ONLY)

Is the proposed location for the Private Club, Private Wine Restaurant, Private Wine Bed and Breakfast, Private Wine Spa, or Tavern described consistent with the zoning ordinances or your Municipality as either a permitted use or a conditional use of such premises?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the answer to the first question was "no," does your Municipality provide within its business zones suitable alternative locations for Private Club, Private Wine Restaurant, Private Wine Bed and Breakfast, Private Wine Spa, or Tavern?

Yes \_\_\_\_\_ No \_\_\_\_\_

Is the proposed location for the Private Club, Private Wine Restaurant, Private Wine Bed and Breakfast, Private Wine Spa, or Tavern herein described situated in an area designated for the use of community development block grant funds in the municipality?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, is the planned use of the premises at the location herein described consistent with any plan adopted by the governing body of the municipality for revitalization of the area wherein the premises are situated?

Yes \_\_\_\_\_ No \_\_\_\_\_

Does the municipality have any restrictions or regulations prohibiting Limited Video Lottery?

Yes \_\_\_\_\_ No \_\_\_\_\_

Does the municipality have any restrictions or regulations prohibiting Exotic Dancing establishments?

Yes \_\_\_\_\_ No \_\_\_\_\_

Additional comments to the Alcohol Beverage Control Administration:

Approved By: Authorized Official Signature and Title

City/Town

Date:

Return Original To: WVABCA Licensing Division 900 Pennsylvania Avenue, 4<sup>th</sup> Floor Charleston, WV 25302