

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

* * * * *

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the seventh day of March, 2016, at 6:00 p.m.

The following members were present: Willmus, Laliberte, Etten, McGehee, Roe
and the following were absent: none.

Member McGehee introduced the following resolution and moved its adoption:

RESOLUTION No. 11302

RESOLUTION APPROVING ARTICLE 10 (1) ROSEVILLE VOLUNTEER FIRE RELIEF ASSOCIATION; GOVERNANCE AND ADMINISTRATION OF SENATE FILE 1398 APPROVED BY THE STATE LEGISLATURE ON MAY 20, 2015

WHEREAS, on December 8, 2014, the Roseville City Council, by motion approved the Roseville Fire Relief Association to pursue special legislation to allow for retirees to sit on the board of the Roseville Fire Relief Association.

WHEREAS, on May 20, 2015, the Minnesota State Legislature gave approval to SF 1398 that contained the desired changes of the Roseville Fire Relief Association and the City of Roseville in Article 10 (1) of the bill.

WHEREAS, on May 22, 2015, Governor Mark Dayton signed the bill into law.

WHEREAS, the City Council of Roseville has reviewed the law as approved by the state legislature and signed by the Governor.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Roseville hereby approves the special law contained in Article 10 (1) of Senate File 1398 and subsequently signed into law by the Governor.

The motion for the adoption of the foregoing resolution was duly seconded by Member Laliberte, and upon a vote being taken thereon, the following voted in favor thereof: Willmus, Laliberte, Etten, McGehee, and Roe and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

Roseville Volunteer Fire Relief Association

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the seventh day of March 2016 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this eighth day of March 2016.



Patrick Trudgeon, City Manager

(SEAL)

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Ramsey

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the
City of Roseville

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2015, Chapter 68
requiring approval by a majority* of the governing body of said local governmental unit before it
becomes effective, the Roseville City Council

(designate governing body)

at a meeting duly held on the seventh day of March 16, by resolution number 11302 did approve
said Laws, 2016, Chapter 68.

(if other than resolution, specify)

by a 5-0 majority vote* of all of the members thereof (Ayes 5; Noes 0; Absent or not voting 0)

and the following additional steps, if any required by statute or charter were taken: NA

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: 

City Manager, City of Roseville
(Official designation of officer)

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

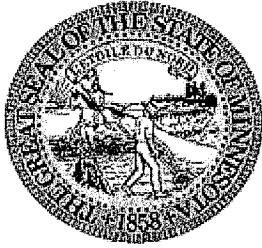
*If extraordinary majority is required by the special law, insert fraction or percentage here.

Please see reverse side for instructions for completing this form.

Carolyn Curti

From: Documents, Official (OSS) <Official.Documents@state.mn.us>
Sent: Tuesday, March 08, 2016 2:47 PM
To: Carolyn Curti
Subject: RE: Scanned image from City Hall Admin MX2640N

Filed Date: March 8, 2016
Document Number: 162455



Nancy Breems

Official Documents/Open Appointments

Office of Minnesota Secretary of State, Steve Simon

180 State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd.

St. Paul, MN 55155

Ph: 651-556-0643

Website: <http://www.sos.state.mn.us>



From: Carolyn Curti [mailto:Carolyn.Curti@cityofroseville.com]
Sent: Tuesday, March 08, 2016 1:42 PM
To: Documents, Official (OSS) <Official.Documents@state.mn.us>
Cc: Pat Trudgeon <Pat.Trudgeon@cityofroseville.com>
Subject: FW: Scanned image from City Hall Admin MX2640N

Ms. Breems,

Thank you for speaking with me today. Attached is the signed Certificate of Approval of Special Law by Governing Body, signed by City Manager Patrick Trudgeon. Please let me know if you want us to send you a hard copy of the signed documents.

Carolyn Curti | Communications Specialist | City of Roseville



2660 Civic Center Drive | Roseville, MN 55113

651-792-7026

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From: no_reply@ci.rosville.mn.us [mailto:no_reply@ci.rosville.mn.us] **On Behalf Of** no_reply@
Sent: Tuesday, March 08, 2016 1:02 PM
To: Carolyn Curti <Carolyn.Curti@cityofroseville.com>
Subject: Scanned image from City Hall Admin MX2640N

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