

**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 Saint Paul

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20 17, First Special Session

Chapter 1, Art. 2, Sec. 42 requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the Saint Paul City Council
(designate governing body)

at a meeting duly held on the 18 day of October 20 17, by resolution RES 17-1650
First Special Session
did approve said Laws, 20 17, Chapter 1, Art. 2, Sec. 42
(if other than resolution, specify)

by a 6-0 majority vote* of all of the members thereof (Ayes 6; Noes 0;

Absent or not voting 1) and the following additional steps, if any required by statute
or charter were taken:

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

Signed: Shari Moore

City Clerk
(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.



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution: RES 17-1650

File Number: RES 17-1650

Correcting RES 17-1404, and approving a Special Law enacted by the Minnesota State Legislature during the 2017 First Special Session.

WHEREAS, during the 2017 first special session of the Minnesota Legislature, the State of Minnesota enacted Minn. Laws 2017, First Special Session, Chapter 1, Article 2, Section 42, providing for a property tax exemption for the Major League Soccer stadium to be built in the City of Saint Paul (the "Special Law"); and

WHEREAS, the Council passed Resolution RES 17-1404 on September 6, 2017, approving the Special Law pursuant to Minnesota Statute section 645.021; and

WHEREAS, RES 17-1404 incorrectly cited the Special Law due to a clerical error.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Saint Paul, the Special Law, as correctly cited above, and pursuant to the provisions contained herein, is in all things adopted and approved;

AND BE IT FURTHER RESOLVED, that the City Clerk, as the chief clerical officer of the City of Saint Paul, shall file with the Secretary of State, in a form prescribed by the Attorney General, a corrected certificate stating the essential facts necessary to the adoption and approval of this law in compliance with Minnesota Statutes section 645.021, subdivision 3.

At a meeting of the City Council on 10/18/2017, this Resolution was Passed.

Yea: 6 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Tolbert, City Council President Stark, Councilmember Noecker, and Councilmember Prince

Nay: 0

Absent: 1 Councilmember Thao

Vote Attested by
Council Secretary Trudy Moloney

Date 10/18/2017

Approved by Mayor

Chris Coleman

Date 10/20/2017



City of Saint Paul

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

Signature Copy

Resolution: RES 17-1404

File Number: RES 17-1404

Approving a special law enacted by the Minnesota State Legislature during the 2017 first special session pertaining to a property tax exemption for the Major League Soccer Stadium.

WHEREAS, during the 2017 first special session of the Minnesota Legislature, the State of Minnesota enacted 2017 Minn. Laws, Chapter 1, Article 2; Section 42, providing for a property tax exemption for the Major League Soccer stadium to be built in the City of Saint Paul (the "Special Law"); and

WHEREAS, the Special Law requires the City of Saint Paul to timely comply with Minnesota Statutes section 645.021, which requires approval by resolution of a majority vote of all members of the governing body or unit.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Saint Paul, the Special Law pursuant to the provisions contained herein, is in all things adopted and approved;

AND BE IT FURTHER RESOLVED, that the City Clerk, as the chief clerical officer of the City of Saint Paul, shall file with the Secretary of State, in a form prescribed by the Attorney General, a certificate stating the essential facts necessary to the adoption and approval of this law in compliance with Minnesota Statutes section 645.021, subdivision 3.

At a meeting of the City Council on 9/6/2017, this Resolution was Passed.

Yea: 7 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, City Council President Stark, Councilmember Noecker, and Councilmember Prince

Nay: 0

Vote Attested by
Council Secretary Trudy Moloney

Date 9/6/2017

Approved by Mayor

Chris Coleman

Date 9/8/2017