

**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 St. Paul

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 20 17, ^{1st Special Session}
Chapter 4, Article 5, Section 8 requiring approval by a majority* of the governing body of said local

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

at a meeting duly held on the 8th day of August 20 18, by resolution _____

RES 18-1314 did approve said Laws, 20 17, Chapter 4, Article 5, Section 8
(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 18-1314

File Number: RES 18-1314

Approving a Special Law enacted by the Minnesota State Legislature during the 2017 1st Special Session allowing the City of Saint Paul to issue an on-sale wine and malt liquor license for the premises known as the State Capitol, including the Capitol cafeteria.

WHEREAS, during the 2017 1st Special Session of the Minnesota Legislature, the State of Minnesota enacted 2017, Laws of Minnesota, 1st Special Session, Chapter 4, Article 5, Section 8, which allows the City of Saint Paul to issue an on-sale wine and malt liquor license for the premises known as the State Capitol, including the Capitol cafeteria; and

WHEREAS, the Special Law requires the City of Saint Paul to comply in a timely manner 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

FINALLY RESOLVED, that the City Clerk, as the chief clerical officer of the City of Saint Paul, is directed to prepare and 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 8/8/2018, this Resolution was Passed.

Yea: 6 Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, and Councilmember Henningson

Nay: 0

Absent: 1 Councilmember Bostrom

Vote Attested by
Council Secretary Trudy Moloney

Date 8/8/2018

Approved by Mayor

Melvin Carter III

Date 8/9/2018