



CITY OF SAINT PAUL
CITY CLERK'S OFFICE

July 17, 2014

Election Division
Secretary of State
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299

Enclosed please find a Certificate of Approval of Special Law. The Saint Paul City Council approved RES 14-422 regarding 2013 Minnesota Laws, Chapter 143, Article 4, Section 41; 2013 Minnesota Laws, Chapter 143, Article 8, Sections 44 and 45; and 2013 Minnesota Laws, Chapter 143, Article 12, Section 18. A certificate was filed with your office, but it has come to my attention that 2013 Minnesota Laws, Chapter 143, Article 12, Section 18 was missing from the certificate. The enclosed certificate is for the missing section of the adopted resolution.

Please call me if you have any questions or concerns.

Sincerely,

A handwritten signature in blue ink that reads "Shari Moore". The signature is written in a cursive, flowing style.

Shari Moore, MMC
City Clerk

**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 13,

Chapter 143 ^{Article 12, Section 18} requiring approval by a majority* of the governing body of said local

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

at a meeting duly held on the 12 day of March 20 14, by resolution _____
RES 14-422 did approve said Laws, 20 13, Chapter 143, ^{Article 12} Sect. 18
(if other than resolution, specify)

by a 4-0 majority vote* of all of the members thereof (Ayes 4; Noes 0;

Absent or not voting 3) 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 A. 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 14-422

File Number: RES 14-422

Approving a Special Law enacted by the Minnesota State Legislature during the 2013 regular session pertaining to certain local laws that affect the City, the property tax exemption for the regional ballpark, and the City's half cent sales tax.

WHEREAS, the Legislature of the State of Minnesota (the "State") passed certain local laws that specifically affect the City of Saint Paul, Minnesota (the "City") and the property tax exemption for the regional ballpark and the City's half cent sales tax (the "Sales Tax"); and

WHEREAS, 2013 Minnesota Laws, Chapter 143, Article 4, Section 41 relates to the property tax exemption for the regional ballpark; and

WHEREAS, 2013 Minnesota Laws, Chapter 143, Article 8, Sections 44 and 45 relate to the City's Sales Tax; and

WHEREAS, 2013 Minnesota Laws, Chapter 143, Article 12, Section 18 relates to the City's Capital Improvement Budget process and the ability of the City to issue general obligation bonds under Laws 1971, chapter 773, section 1, subdivision 2, as amended; and

WHEREAS, 2013 Minnesota Laws, Chapter 143, (i) Article 4, Section 41, (ii) Article 8, Sections 44 and 45, and (iii) Article 12, Section 18 are collectively, referred to herein as the "Special Laws"; and

WHEREAS, the Special Laws are only effective the date after compliance by the City Council of the City will Minnesota Statutes, Section 645.021, Subdivisions 2 and 3; and

BE IT RESOLVED By the City Council of the City of Saint Paul, Minnesota as follows:

1. It is hereby determined that:

(a) the Special Laws (i) provide for a property tax exemption for the regional ballpark, (ii) amend the permitted uses of the revenues received by the City from the Sales Tax, (iii) provide for an extension of the time for the City to impose the Sales Tax, and (iv) provide for an extension of the time for the City to annually issue up to \$20,000,000 of general obligation bonds approved during the Capital Improvement Budget process;

(b) the Special Laws are effective upon approval by a majority vote of the City Council of the City and filing a certificate with the Secretary of State, all in accordance with Minnesota Statutes, Section 645.021, subd. 3; and

(c) the City Council has determined that is in the best interest of the City and its residents to approve the Special Laws.

2. The Special Laws are hereby approved in all respects and the City Clerk is authorized and directed to file with the Secretary of State a certified copy of this resolution along with the appropriate certificate in the form prescribed by the State Attorney General and furnished by the Secretary of State.


3. City staff are authorized and directed to take all actions necessary to implement the Special Laws.

At a meeting of the City Council on 3/12/2014, this Resolution was Passed.

Yea: 4 Councilmember Brendmoen, Councilmember Stark, Councilmember Thao, and Councilmember Tolbert

Nay: 0

Absent: 3 Councilmember Bostrom, City Council President Lantry, and Councilmember Thune

Vote Attested by
Council Secretary 
Trudy Moloney

Date 3/12/2014

Approved by Mayor 
Chris Coleman

Date 3/18/2014