

**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 42 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 26 day of June 20 13, by resolution _____

RES 13-908 did approve said Laws, 20 13, Chapter 42
(if other than resolution, specify)

by a 7-0 majority vote* of all of the members thereof (Ayes 7; Noes 0;

Absent or not voting 0) 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 13-908

File Number: RES 13-908

Approving a Special Law enacted by the Minnesota State Legislature during the 2013 regular session allowing the City to issue an on-sale liquor license for services at the Lowertown Regional Ballpark, and lessen statutory restrictions on eligibility of on-sale wine and 3.2 malt liquor license holders to also sell strong malt liquor.

WHEREAS, during the 2013 regular session of the Minnesota Legislature, the State of Minnesota enacted 2013 Minn. Laws, Chapter 42, Sections 10 and 13, which (1) allow the City to issue an on-sale liquor license for services at the Lowertown Regional Ballpark and (2) lessen statutory restrictions on eligibility of on-sale wine and 3.2 malt liquor license holders to also sell strong malt liquor; 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 6/26/2013, this Resolution was Passed.

Yea: 7 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Carter III, City Council President Lantry, Councilmember Stark, Councilmember Thune, and Councilmember Tolbert

Nay: 0

Vote Attested by
Council Secretary Trudy Moloney

Date 6/26/2013.

Approved by Mayor

Chris Coleman

Date 6/27/2013