

**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 137 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 18 day of September 20 13, by resolution \_\_\_\_\_

RES 13-1396 did approve said Laws, 20 13, Chapter 137  
(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.**

## INSTRUCTIONS

- Include the chapter number in the *Laws of Minnesota* that is to be approved on the Certificate of Approval form **and** in the resolution that approves the special law.
- Return the completed **originally signed** Certificate of Approval form **with a photo copy** of the resolution that approved the special law to:

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

- If you have any questions please contact Nancy Breems at 651/215-1440.



# City of Saint Paul

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

## Signature Copy

Resolution: RES 13-1396

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**File Number: RES 13-1396**

Approving special law to issue a Liquor On-sale license to Capitol Cafeteria, also known as the Rathskeller Café, located in the state capitol building.

WHEREAS, during the 2013 regular session of the Minnesota Legislature, the State of Minnesota enacted 2013 Minn. Laws, Chapter 137, Article 4, Section 6, which allows the City to issue an on-sale liquor license for the Capitol Cafeteria, also known as the Rathskeller Café; 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 9/18/2013, this Resolution was Passed.

**Yea:** 7 Councilmember Bostrom, Councilmember Brendmoen, Councilmember Khaliq, City Council President Lantry, Councilmember Stark, Councilmember Thune, and Councilmember Tolbert


**Nay:** 0

**Vote Attested by  
Council Secretary**

  
\_\_\_\_\_  
Trudy Moloney

**Date** 9/18/2013

**Approved by Mayor**

  
\_\_\_\_\_  
Chris Coleman

**Date** 9/23/2013