

**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, 2020, Chapter 103 SF No. 2130 Section 9 (Special Law) 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 __7__ day of _October_____ 20_20____, by resolution __

RES 20-1331_____ did approve said Laws, 2020____, Chapter _103

SF No. 2130 Section 9_(Special law)_____

(if other than resolution, specify)

by a _____ 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:

Signed: Shari Moore _____

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

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 20-1331

File Number: RES 20-1331

Approving a Special Law enacted by the Minnesota State Legislature during the 2020 Regular Session to allow the City of Saint Paul to issue an on-sale intoxicating liquor license for a Food Hall.

WHEREAS, during the 2020 Regular Session of the Minnesota Legislature, the State of Minnesota enacted 2020 Laws of Minnesota, Chapter 103 - S.F. No 2130, Section 9 ("Special Law") which allows the City of Saint Paul to issue an on-sale intoxicating liquor license for a licensee serving as an anchor tenant or umbrella operator for a distinct, compact, and contiguous premises which contains restaurants and closes by midnight; and

WHEREAS, the Special Law states that a license may allow service and consumption anywhere within the defined premises as long as consumption of licensed beverages sold by the license holder is within a food establishment area or common areas within the licensed premises; 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 10/7/2020, this Resolution was Passed.

Yea: 7 Councilmember Brendmoen, Councilmember Thao, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, and Councilmember Yang

Nay: 0

Vote Attested by
Council Secretary Trudy Moloney

Date 10/7/2020

Approved by Mayor

Melvin Carter III

Date

10/8/2020