

**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, 2025, 1st Special Session
Chapter 13 (H.F. No. 9), Article 5, Section 5
requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the Saint Paul City Council

(designate governing body)

at a meeting duly held on the 27 day of August 2025, by resolution _____
25, 1st Special Session

RES 25-1313 did approve said Laws, 20_____, Chapter _____
(if other than resolution, specify) 13 (H.F. No. 9), Article 5, Section 5

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

Absent or not voting _____) 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

Document Number 20253447
Filed September 11, 2025
Office of the Minnesota Secretary of
State, Steve Simon

City Clerk
(Official designation of officer)

*If extraordinary majority is required by the special law, insert fraction or percentage below:

This form prescribed by the Attorney General and furnished by the Secretary of State
as required in Minnesota Statutes 645.021.

Instructions for completing this form are on the next page.



City of Saint Paul

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

Signature Copy

Resolution: RES 25-1313

File Number: RES 25-1313

Approving Minnesota Session Laws 2025, 1st Special Session, Chapter 13 (H.F. No. 9), Article 5, Section 5 regarding the Ford Site Redevelopment Tax Increment Financing District.

WHEREAS, the 2025 Minnesota Legislature passed and the Minnesota Governor signed Minnesota Session Laws 2025, 1st Special Session, Chapter 13 (H.F. No. 9), Article 5, Section 5 (the "Special Law"), amending Minnesota Laws 2017, 1st Special Session, Chapter 1, Article 6, Section 22, and related to the Ford Site Redevelopment Tax Increment Financing District previously established by the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA");

WHEREAS, the Special Law requires local approval and action in accordance with Minnesota Statutes §645.021, subdivisions 2 and 3; and

WHEREAS, the Saint Paul City Council has determined that is in the best interest of the City of Saint Paul, Minnesota (the "City") and its residents to approve the Special Law;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Saint Paul, Minnesota (the "Council") as follows:


1. The Special Law is hereby approved.
2. City staff are hereby authorized and instructed to submit the appropriate certificate and a copy of this Resolution to the Secretary of State of the State of Minnesota.

At a meeting of the City Council on 8/27/2025, this Resolution was Passed.

Yea: 7 Councilmember Noecker, Councilmember Yang, Councilmember Kim, Councilmember Bowie, Councilmember Jost, Councilmember Johnson, and Councilmember Coleman

Nay: 0

Vote Attested by
Council Secretary


Shari Moore

Date 8/27/2025

Approved by the Mayor


Melvin Carter III

Date 9/3/2025

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Steve Simon