

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Houston

TO THE SECRETARY OF STATE OF MINNESOTA:



PLEASE TAKE NOTICE, That the undersigned City Administrator of the City of La Crescent DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2019, Chapter 6 requiring approval by a majority* of the governing body of said local governmental unit before it becomes effective, the City Council at a meeting duly held on the 10th day of June, 2019, by Resolution 06-19-14 did approve said Laws, 2019, Chapter 6 by a 100% majority vote* of all of the members thereof (Ayes 5 ; Noes 0 ; Absent or not voting 0) and the following additional steps, if any required by statute or charter were taken: ordinance passed by City Council.

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

Signed: Bill Waller
Bill Waller, City Administrator of the
City of La Crescent

194364

(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

RESOLUTION NO. 06-19-14

**A RESOLUTION APPROVING SPECIAL LAW IN REGARD TO LOCAL LODGING
TAX WITHIN THE CITY OF LA CRESCENT**

WHEREAS, on May 24, 2019 the Minnesota Legislature passed, and on May 30, 2019, the Governor of Minnesota signed, 2019, Chapter 6, Article 6, Section 21, in regard to the lodging tax within the City of La Crescent, which contained the following special law:

Sec. 21. CITY OF LA CRESCENT; LOCAL LODGING TAX AUTHORIZED.

Notwithstanding Minnesota Statutes, section 477A.016, or other law, in addition to a tax authorized in Minnesota Statutes, section 469.190, the city of La Crescent may impose, by ordinance, a tax of up to two percent on the gross receipts subject to the lodging tax under Minnesota Statutes, section 469.190. The proceeds of the tax must be used for the same purposes as required under Minnesota Statutes, section 469.190. The total tax imposed under this section and under Minnesota Statutes, section 469.190 must not exceed five percent.

EFFECTIVE DATE. This section is effective the day after the governing body of the city of La Crescent and its chief clerical officer comply with Minnesota Statutes, section 645.021, subdivisions 2 and 3.

WHEREAS, Minnesota Statutes, section 645.021 states that a special law shall not be effective without approval of the local government unit or units affected and said approval shall be by resolution adopted by a majority vote of all members of the governing body of the unit.

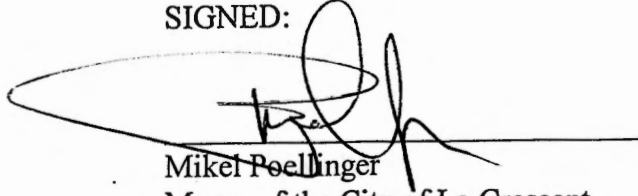
WHEREAS, it is desirable for the City of La Crescent to collect monies, pursuant to Minnesota Statutes, section 469.190, to be used by the City for the purpose of marketing and promoting the city as a tourist center.

NOW, THEREFORE, BE IT RESOLVED, that the City Council for the City of La Crescent hereby resolves and approves of the special law passed by the Minnesota Legislature on May 24, 2019, and signed by the Governor of Minnesota on May 30, 2019, as restated above, in regard to the lodging tax within the City of La Crescent.

BE IT FURTHER RESOLVED, that the City Council for the City of La Crescent hereby imposes a tax of up to two percent (2%) on the gross receipts subject to the lodging tax under Minnesota Statutes, section 469.190. This tax is in addition to any tax imposed under Minnesota Statutes, section 469.190, for a total tax imposed under that section and this provision of five percent (5%). The City Council shall impose said tax via ordinance.

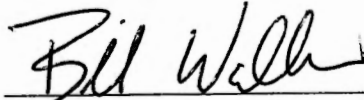
Said Resolution was passed by a majority vote of all members of the City Council for the City of La Crescent on June 10, 2019.

SIGNED:



Mikel Poellinger
Mayor of the City of La Crescent

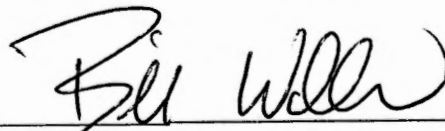
ATTEST:



Bill Waller
City Administrator

I hereby certify and attest that the City Council of the City of La Crescent, Minnesota, did pass the above Resolution on June 10, 2019 in accordance with the Charter Provisions and state laws provided, therefore.

Dated: June 11, 2019



Bill Waller
City Administrator of the City of La Crescent



WIESER LAW OFFICE, P.C.

ATTORNEYS AT LAW
WIESER PROFESSIONAL BUILDING
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LA CRESCENT, MN 55947

KELLY M. IVERSON
AL "SKIP" WIESER, III

PHONE: (507) 895-8200
FAX: (507) 895-8458

AL WIESER, JR.
Emeritus

June 13, 2019

Via Federal Express

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

RE: La Crescent Lodging Tax

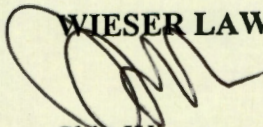
To Whom It May Concern:

Enclosed is the originally signed Certificate of Approval along with a copy of the resolution that approved the special law.

If you have any questions, please feel free to contact my office.

Very truly yours,

WIESER LAW OFFICE, P.C.


Skip Wieser
SW/jcm
Enclosure

cc: City of La Crescent Administrator (via email)