DAKOTA COUNTY

OFFICE OF THE COUNTY BOARD

(612) 438-4418

DAKOTA COUNTY ADMINISTRATION CENTER

1590 HWY. 55, HASTINGS, MINNESOTA 55033-2392

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

APRILI Joan anderem Shower Secretary of States

March 30, 1992

Joan Growe Secretary of State State of Minnesota 180 State Office Building St. Paul, Minnesota 55155

Subject: Dakota County Board Action

The Dakota County Board of Commissioners at their meeting held on March 24, 1992 took action to expand to a 7-member County Board governing body effective January 1, 1993.

I have attached a copy of Resolution No. 92-259 covering this action.

Sincerely,

Joan L. Kendall

Joan L. Kendall Clerk to the Board

cc: Dakota County Legislative Delegation Dakota County Cities/Townships

jk attachment

RECEIVED

APR 0 1 1992

SECRETARY OF STATE ELECTION DIVISION

9201602

BOARD OF COUNTY COMMISSIONERS DAKOTA COUNTY, MINNESOTA

DATE March 24, 1992

· · · · · · ·

RESOLUTION NO. 92-259

Motion by Commissioner Loeding

Seconded by Commissioner Maher

WHEREAS, the Dakota County Board of Commissioners is in the process of redistricting, and it is appropriate for the County Board to adopt a formal position regarding the seven-member Board option; and

WHEREAS, the Dakota County Board of Commissioners has evaluated the advantages and disadvantages of changing to a seven-member County Board.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners determines that it is in the best interest of Dakota County to increase the Dakota County Board to a seven-member governing body; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby announces its intention to expand to seven members effective January 1, 1993 and authorizes the development of seven County commissioner districts in accordance with M.S. 375.025; and

BE IT FURTHER RESOLVED, That this resolution be forwarded to the Secretary of State, the Dakota County Legislative Delegation, Dakota County cities and townships and other interested parties.

	YES		NO
Harris _		Harris	X
Maher _	X	Maher	<u></u>
Chapdelaine _	X	Chapdelaine	
Loeding	X	Loeding	
Turner _		Turner	X

State of Minnesota County of Dakota

I, Joan L. Kendall, Clerk to the Board of the County of Dakota, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Dakota County, Minnesota, at their session held on the <u>24th</u> day of <u>March</u> 19 <u>92</u>, now on file in the County Administration Department, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal of Dakota County this .

26th _ day of March, 1992 Men Z A