

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.

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers of said City on the 10th day of June 2013, at 7:02 P.M.

The following members were present:

Will Rossbach, Mayor	Present
Robert Cardinal, Councilmember	Present
Rebecca Cave, Councilmember	Present – arrived at 7:20 p.m.
Kathleen Juenemann, Councilmember	Present
Marvin Koppen, Councilmember	Present

Resolution Accepting Legislation Authorizing Tax Increment Financing District Provision on 3M Campus

Assistant City Manager Ahl introduced Tom Denaway, Financial Analyst from Springsted and Mary Ippel, Bond Counsel from Briggs and Morgan. Mary Ippel addressed the council and gave the report and answered questions of the council.

Councilmember Juenemann moved to approve the Resolution accepting the legislation, Minnesota Laws, 2013, Chapter 143, Article 9, Section 21, which authorizes a Tax Increment Financing District and Provision for a Research and Development Facility on the 3M Campus.

RESOLUTION 13-6-927
RESOLUTION OF THE CITY OF MAPLEWOOD APPROVING
MINNESOTA LAWS, 2013
CHAPTER 143, ARTICLE 9, SECTION 21

WHEREAS, the 2013 session of the Minnesota Legislature passed and the Governor signed Minnesota Laws, 2013, Chapter 143, Article 9, Section 21 which authorizes the City of Maplewood to establish one or more tax increment financing districts within parcel 362922240002 in the City.

WHEREAS, such legislation requires local approval in accordance with Minnesota Statute §645.021; and

WHEREAS, the City of Maplewood desires the law to become effective;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Maplewood that Minnesota Laws, 2013, Chapter 143, Article 9, Section 21 is hereby approved.

BE IT FURTHER RESOLVED that the City Clerk is hereby instructed to submit the appropriate certificate and a copy of this Resolution to the Secretary of State of the State of Minnesota.

Dated: June 10, 2013

Seconded by Councilmember Koppen

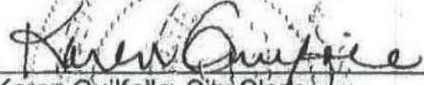
Ayes - All

The motion passed.

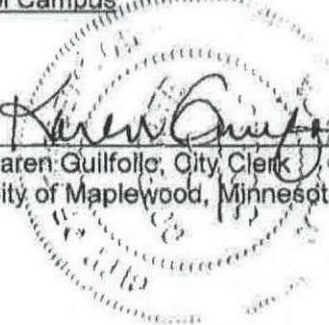
STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS
CITY OF MAPLEWOOD

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the **10th day of June, 2013** with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the Resolution accepting the legislation, Minnesota Laws, 2013, Chapter 143, Article 9, Section 21, which authorizes a Tax Increment Financing District and Provision for a Research and Development Facility on the 3M Campus.

WITNESS my hand and sealed this **13th day of June, 2013**.



Karen Guilfollo, City Clerk
City of Maplewood, Minnesota



Seconded by Councilmember Koppen


Ayes - All

The motion passed.

STATE OF MINNESOTA)
COUNTY OF RAMSEY) SS
CITY OF MAPLEWOOD

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the **10th day of June, 2013** with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the Resolution accepting the legislation, Minnesota Laws, 2013, Chapter 143, Article 9, Section 21, which authorizes a Tax Increment Financing District and Provision for a Research and Development Facility on the 3M Campus.

WITNESS my hand and sealed this **13th day of June, 2013.**



Karen Gullfolle, City Clerk
City of Maplewood, Minnesota

