



September 28, 2005



Secretary of State's Office
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Boulevard
Saint Paul, MN 55155-1299

Enclosed for your information is a certified copy of Resolution No. 2005-111, which was passed and adopted by the City Council of the City of Bloomington on September 26, 2005.

This resolution approves Laws of Minnesota 2005, First Special Session, Ch. 8, Art. 11, Sections 2 and 3 with respect to the Bloomington Fire Department Relief Association.

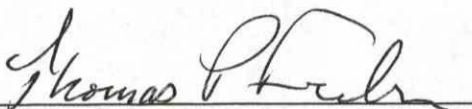
If you have any questions regarding this Resolution, please do not hesitate to contact our office at (952) 563-4925.

Thomas P. Ferber
City Clerk

Enclosures

STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF BLOOMINGTON

The undersigned duly qualified and acting City Clerk of the City of Bloomington hereby certifies that attached hereto is a true and correct copy of the original Resolution No. 2005-111, a resolution approving Laws of Minnesota 2005, First Special Session, Ch. 8, Art. 11, Sections 2 and 3 with respect to the Bloomington Fire Department Relief Association. Passed and adopted September 26, 2005. This resolution is on file in the office of the City Clerk, City of Bloomington, Minnesota.



Thomas P. Ferber, City Clerk

Dated this 28th day of September, 2005.

RESOLUTION NO. 2005 - 111

A RESOLUTION APPROVING LAWS OF MINNESOTA 2005, FIRST SPECIAL SESSION, CH. 8, ART. 11, SECTIONS 2 AND 3 WITH RESPECT TO THE BLOOMINGTON FIRE DEPARTMENT RELIEF ASSOCIATION

WHEREAS, the City Council of the City of Bloomington is the official governing body of the City of Bloomington; and

WHEREAS, during the 2005 first special session the Minnesota Legislature enacted Chapter 8, Article 11, Sections 2 and 3, which amend the City of Bloomington's minimum annual financial obligation for funding the pensions of its volunteer firefighters; and

WHEREAS, Section 19(a) of this legislation provides that the provisions related to the Bloomington Fire Department Relief Association, which deal with interest rate and salary assumptions utilized by an actuary in calculating the financial requirements of the Bloomington Fire Department Relief Association and the City's minimum annual contribution, become effective the day after approval by the City Council and the filing of a certificate of approval with the Secretary of State;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BLOOMINGTON AS FOLLOWS:

1. The City Council hereby approves Laws of Minnesota 2005, First Special Session, Chapter 8, Article 11, Sections 2 and 3, with respect to the Bloomington Fire Department Relief Association.

2. The City Council directs the City Clerk to file with the Secretary of State a certificate of approval pursuant to Minnesota Statutes, Sec. 645.021, subs. 3 and 4.

Passed and adopted this 26th day of September 2005.

ATTEST:

Barbara A. Clawson
Secretary to the Council

Ann D. Gady
Acting Mayor

Resolution Number 2005- 111

The attached resolution was adopted by the City Council of the
City of Bloomington on September 26, 2005.

The question was on the adoption of the resolution, and there were
5 YEAS and 0 NAYS as follows:

COUNCILMEMBERS:

YEA

NAY

OTHER

Gene Winstead

 ✓

David Abrams

✓

Steve Elkins

 ✓

Amy Grady

✓

Heather Harden

✓

Steve Peterson

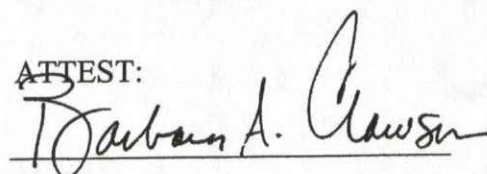
✓

Vern Wilcox

✓

RESOLUTION ADOPTED.

ATTEST:



Secretary to the Council