

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

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Hennepin

TO THE SECRETARY OF STATE OF MINNESOTA:



PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

City of Golden Valley

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2014, Chapter 240 requiring approval by a majority\* of the governing body of said local governmental unit before it becomes effective, the Golden Valley City Council at a meeting duly held on the 20<sup>th</sup> day of May, 2014, by Resolution Number 14-42 did approve said Laws, 2014, Chapter 240 by a majority vote of all of the members thereof (Ayes 5; Noes 0;) and the following additional steps, if any required by statute or charter were taken: none.

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

Signed: *Kristen A. Brucke*  
City Clerk  
(Official designation of officer)

142440

(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.**

Member Snope introduced the following resolution and moved its adoption:

RESOLUTION APPROVING SPECIAL LAW AUTHORIZING THE CITY OF GOLDEN VALLEY TO ISSUE AN ON-SALE LICENSE FOR A CITY-OWNED GOLF COURSE AND COMMUNITY CENTER LOCATED AT 200 BROOKVIEW PARKWAY

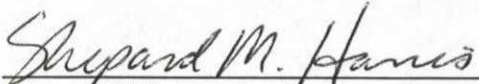
WHEREAS, the Minnesota Legislature passed, and the Governor of Minnesota signed into law, a special law authorizing the city of Golden Valley to issue an on-sale license for a city-owned golf course and community center located at 200 Brookview Parkway (the "Statute"); and

WHEREAS, the Statute is effective upon the approval by the Golden Valley City Council and compliance with Minnesota Statutes, section 645.021; and

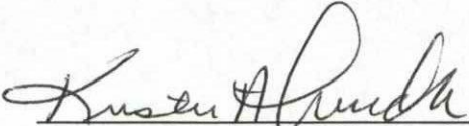
WHEREAS, Minnesota Statutes, section 645.021, provides that a "special law shall not be effective without approval of the local government unit or units affected" and such approval "shall be by resolution adopted by a majority vote of all members of the governing body of the unit".

NOW, THEREFORE, BE IT RESOLVED, the City of Golden Valley hereby approves the Statute in compliance with Minnesota Statutes, section 645.021;

BE IT FURTHER RESOLVED, that the City Clerk is authorized and immediately directed to file with the secretary of state a certificate stating the essential facts necessary to valid approval, including a copy of this resolution of approval, in the form of the certificate prescribed by the attorney general and furnished by the secretary of state, all in accordance with Minnesota Statutes, section 645.021.

  
Shepard M. Harris, Mayor

ATTEST:

  
Kristine A. Luedke, City Clerk

The motion for the adoption of the foregoing resolution was seconded by Member Clausen and upon a vote being taken thereon, the following voted in favor thereof: Clausen, Fonnest, Harris, Schmidgall and Snope; and the following voted against the same: None whereupon said resolution was declared duly passed and adopted, signed by the Mayor and his signature attested by the City Clerk.



7800 Golden Valley Road  
Golden Valley, MN 55427

May 20, 2014

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

Ms. Breems:

Enclosed are two copies of the signed Certificate of Approval of Special Law by Governing Body for Laws 2014, chapter 240 for the approval of a special law authorizing the City of Golden Valley to issue an on-sale license for a city-owned golf course and community center (Brookview Golf Course) located at 200 Brookview Parkway.

Also, included are two copies of the signed Resolution No. 14-42 that was passed at the City Council meeting of May 20, 2014.

Enclosed is a self-addressed envelope for return of the city's copy for your convenience.

If you have any questions or need further information, I can be reached at 763-593-8012 or [kluedke@goldenvalleymn.gov](mailto:kluedke@goldenvalleymn.gov)

Sincerely,

A handwritten signature in black ink that reads "Kris Luedke". The signature is written in a cursive style with a large, sweeping "K" and "L".

Kris Luedke  
City Clerk

Enclosure