

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

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Cook

TO THE SECRETARY OF STATE OF MINNESOTA:

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

County of Cook

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2009,

Chapter 88 requiring approval by a majority* of the governing body of said local

governmental unit before it becomes effective, the Board of Commissioner's
(designate governing body)

at a meeting duly held on the 3rd day of August 2009, by resolution 2009

no. 60 did approve said Laws, 2009, Chapter 88 Art. 6
(if other than resolution, specify)

by a _____ majority vote* of all of the members thereof (Ayes 4; Noes 0;

Absent or not voting 1) and the following additional steps, if any required by statute

or charter were taken:

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

Signed: Brian Pow



Auditor-Treasurer
(Official designation of officer)

1000251

(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.

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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.

RESOLUTION NO. 60

Commissioner Johnson introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING LAWS OF MINNESOTA 2009, CHAPTER 88,
ARTICLE 6, SECTION 25 (REGARDING COUNTY'S SALES AND USE TAX)**

WHEREAS, the legislature of the State of Minnesota has enacted Laws of Minnesota 2009, Chapter 88, Article 6, Section 25, relating to Cook County, Minnesota and the County's sales and use tax (the "Act"), which amended Laws of Minnesota 2008, Chapter 366, Article 7, Section 18.; and

WHEREAS, the Act and Minnesota Statutes, Section 645.021, provides that a special law shall not be effective without approval of the local government unit affected, which approval shall be by resolution adopted by a majority vote of all members of the governing body of the unit; and

WHEREAS, Minnesota Statutes, Section 624.02, provides that a special law required to be approved by the local government unit affected before it goes into effect, becomes effective as to the approving unit the day following the day on which a Certificate of Approval is filed with the Secretary of State.

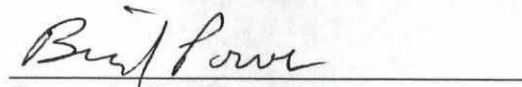
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cook County, Minnesota, as follows:

1. The provisions of the Act are hereby ratified, approved and accepted in all respects.
2. The County Auditor/Treasurer is authorized and directed to file a certified copy of this resolution with the Secretary of State of the State of Minnesota, along with an executed copy of the Certificate of Approval of Special Law by Governing Body.

Adopted August 3, 2009


Chair

Attest:


County Auditor/Treasurer

The motion of the adoption of the foregoing resolution was duly seconded by Commissioner Fenwick and, upon vote being taken, the following voted in favor thereof:

Sobanja, Hall, Johnson and Fenwick

the following voted against the same:

none

the following were absent:

Martinson

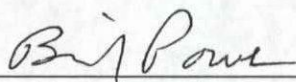
whereupon, said Resolution was declared duly passed and adopted, and approved and signed by the Chair and attested by the County Auditor/Treasurer.

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STATE OF MINNESOTA)
) ss.
COUNTY OF COOK)

I, the undersigned, the duly elected, qualified and acting County Auditor/Treasurer of Cook County, Minnesota (the "County"), do hereby certify that I am the official custodian of the records of the County, and that I have compared the attached copy with the original records of the County, and that it is a true and correct transcript taken from the records of a meeting of the Board of County Commissioners, held at Cook County in said State, on Monday, August 3, 2009.

IN WITNESS WHEREOF, I have hereunto set my hand as County Auditor/Treasurer of the County this 5 day of August, 2009.



Braidy Powers, County Auditor/Treasurer

SEAL