

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

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of St. Louis

TO THE SECRETARY OF STATE OF MINNESOTA:

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

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2009_____,
Chapter 122 requiring approval by a majority* of the governing body of said local
governmental unit before it becomes effective, the Council of the City of Chisholm
at a meeting duly held on the 9th day of June 2009_____, by resolution 0509-
58. _____ did approve said Laws, 2009_____, Chapter 122
by a 100% majority vote* of all of the members thereof (Ayes 6; Nay 0;
Absent or not voting 0) and the following additional steps, if any required by
statute or charter were taken:

Appointment of representatives for the City of Chisholm
A copy of the resolution is hereto annexed and made a part of this certificate by reference.
Signed: Thak Casey

(Official designation of officer)

(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 ocentage here.

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Please see reverse side for instructions for completing this form.

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RESOLUTION NO. 0309-25

**RESOLUTION SUPPORTING H.F.17 AND S.F. 79 AS INTRODUCED IN THE
86TH LEGISLATIVE SESSION (2009-2010), POSTED ON JANUARY 12, 2009
REGARDING ESTABLISHMENT OF THE CENTRAL IRON RANGE SANITARY
SEWER DISTRICT**

WHEREAS, The Central Iron Range Sanitary Sewer District (CIRSSD) had operated since December 27, 2003, pursuant to authority of approvals of 2003 Special Legislation signed by all members of the CIRSSD and filed with the State of Minnesota as required by state statute; and,

WHEREAS, The CIRSSD was advised in 2008 that the approvals filed for the 2003 Special Legislation only approved amendments to the 2002 Special Legislation, that the 2002 Special Legislation had not been approved by the members and that member approval of 2008 Special Legislation was necessary to establish the CIRSSD; and,

WHEREAS, All of the approvals of the 2008 Special Legislation were not filed with the State of Minnesota by the statutory due date; and,

WHEREAS, New legislation is necessary to establish the CIRSSD and such legislation has been proposed in the Minnesota House of Representatives by Representative Tony Sertich as H.F. No. 17 and in the Minnesota Senate by David Tomassoni as S.F. No. 79, and posted on January 12, 2009.

NOW, THEREFORE, BE IT RESOLVED, The City Council of the City of Chisholm, does hereby support the legislation as introduced under H.F. No. 17 and S.F. No. 79 with this resolution superseding any other resolution before it.

BE IT FURTHER RESOLVED, that the City of Chisholm does hereby agree to allocate up to 2.5 million dollars from the CIRSSD to the City of Hibbing for mercury treatment expenses if Hibbing were to opt out of the Central Iron Range Sanitary Sewer District.

Moved by Mayor Jugovich and supported by Councilor Novoselac that the above resolution be adopted.

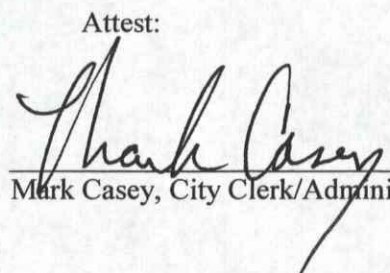
Voting Aye: Council Members Alexander, Benson, Cook, Drow, Novoselac, and Mayor Jugovich

Noting No: None

Absent: None

WHEREUPON said resolution was adopted this 24th day of March, 2009.


Michael Jugovich, Mayor

Attest:

Mark Casey, City Clerk/Administrator

RESOLUTION NO. 0609-59

**RESOLUTION TO APPOINT REPRESENTATIVES TO THE CENTRAL IRON
RANGE SANITARY SEWER DISTRICT**

WHEREAS, the City of Chisholm has passed Resolution No. 0509-58 reestablishing the Central Iron Range Sanitary Sewer District (CIRSSD) and will notify all other members of the CIRSSD of their action;

and,

WHEREAS, pursuant to Chapter 122 of Minnesota State law of 2009, the City of Chisholm is to appoint three (3) members to the CIRSSD once it has been reestablished;

and,

WHEREAS, all appointed members will be required to take an oath of office and sign certificate appointment and file with the State of Minnesota.

**NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF CHISHOLM, COUNTY OF ST. LOUIS, MINNESOTA**, does hereby appoint as the City of Chisholm representatives (members), to the CIRSSD;

Mayor Michael Jugovich

Councilor Ron Novoselac

Citizen Member Frank Skalski

Adopted by the City Council this 9th day of June, 2009.

Voting Aye: Mayor Jugovich, Councilors Alexander, Benson, Cook, Drow, Novoselac

Voting Nay: None

Absent: None

Attested:

Frank Casey
City Clerk/Administrator

Michael A. Jugovich
Mayor