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EPARTMENT ADMINISTRATION

Office Memorandum 6062

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The Honorable Rudy Perpich Governor DATE: July 12, 1978

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PHONE: 6-3862

FROM

Richard L. Brubacher بشر المنابع Commissioner of Administration

SUBJECT:

Executive Order Number 178

Enclosed is a copy of Executive Order No. 178 which relates to establishment of the Governor's Advisory Committee on the Northeast Economic Protection Fund.

The order has been filed with the Secretary of State and notice transmitted to the State Register.

RLB/ln

Enclosure

cc:

Commissioner, Finance R. Thorke, Personnel D. Kannas, State Planning Legislative Reference Library Eldred Sweet, Governor's Office - 2 CAPSULE, Governor's Office Hennepin County Law Library Sheila Higby, Senate Council State & Federal Associates, Inc. Administration - John Pemble - William Siemers - State Register - 2

- Executive Order file

EXECUTIVE ORDER NO. 178

Creating the Governor's Advisory Committee on the Northeast Minnesota Economic Protection Fund

I, Rudy Perpich, Governor of the State of Minnesota, by virtue of the authority vested in me by the Constitution and applicable statutes, including but not limited to Minnesota Statutes, 1977 Supplement, Section 15.0593, do hereby issue this Executive Order:

WHEREAS, the economy of northeastern Minnesota effects that of the entire state; and

WHEREAS, as recognized by Minnesota Statutes, 1977 Supplement, including but not limited to Sections 298.291 to 298.294, the stability of said economy must be protected and promoted; and

WHEREAS, the future of the taconite area of Minnesota requires that long-range development goals be established;

NOW, THEREFORE, I order:

 The establishment of the Governor's Advisory Committee on the Northeast Minnesota Economic Protection Fund, to address the economic issues.

- a. The Committee shall consist of appropriate representation from the area and three ex-officio members representing the Department of Revenue, the Pollution Control Agency, and the Department of Economic Development.
- b. The members, excluding the ex-officio members, shall be appointed by the Governor. The ex-officio members shall be designated by their respective agencies.
- c. Terms of the members shall be one year.
- d. The chairperson shall be appointed by the Governor.
- e. Expenses and per diem shall not be paid.
- 2. Assessment by the Committee of the desirability of preparation of a comprehensive, long-range economic plan for northeastern Minnesota; and if appropriate, recommendation to the Governor of a means of financing such a plan, whether from the Economic Protection Fund or from other sources.
- Assessment by the Committee of alternative structures for governance of the Economic Protection Fund, with appropriate recommendations to the Governor.
- Recommendations and advice to the Governor on other alternative development objectives relating to the economy of northeastern Minnesota.
- Pursuant to Minnesota Statutes, Sections 4.04 and 7.09 et. seq., respectively, the Committee may receive federal and private funds.

Pursuant to Minnesota Statutes, 1977 Supplement, Section 4.035, this order shall be effective 15 days after its publication in the State Register and filing with the Secretary of State and shall remain in effect until it is rescinded by proper authority or it expires in accordance with Minnesota Statutes, 1977 Supplement, Section 4.035 or 15.0593.

IN TESTIMONY WHEREOF, I hereunto set my hand on this 12 day of July, 1978.

Perpic Governo

Filed according to Law:

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STATE OF MINNESOT. DEPARTMENT OF STATE ILED JUL 1 1978 and Carolinson Proces Secretary of State

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