AMENDMENT TO SECTION 55 of CHAPTER VIII OF THE CITY CHARTER TO BE KNOWN AS SUBDIVISION 14.

"14. Bonds in an amount of not more than \$250,000 for the benefit of a
Permanent Revolving Equipment Depreciation Fund, which is hereby created, the
proceeds of which shall be used solely for the purchase of equipment neededyby the
City. Such bonds, as and when authorized by ordinance duly adopted by the City Council,
shall be issued and sold in accordance with the pertinent provisions of general laws
as now or hereafter are in force relating to public indebtedness.

"For the support of the Permanent Revolving Equipment Depreciation Fund the Council shall establish rates which shall be paid by each division or Department out of their annual appropriation for current expenditures, for the use of equipment belonging to the fund, Such rates shall be sufficient to repair and replace equipment so acquired and shall be used only for such purpose."

This amendment shall takeeffect and be in force immediately upon its ratification and adoption."

State of Minnesota)
)ss
County of St.Louis)

I, George W. Johnson, Mayor of the City of Duluth, of St.Louis County, Minnesota, do hereby certify that the foregoing amendment to the Charter of the City of Duluth, was submitted to the qualified voters of the City of Duluth, for edoption and ratification on the 7th day of November, 1950, and that said amendment was duly ratified by a three-fifths vote of all the qualified voters voting at said election.

IN WITNESS WHEREOF, I have signed this certificate and caused it to be authenticated by the corporate seal of the city of Duluth, in duplicate, this 14th day of November, A.D. 1950.

Mayor of the City/of/Duluth, Minnesota.

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Office of City Clerk

DULUTH, MINN.

C. D. JERONIMUS, CITY CLERK T. C. HOLMBERG, DEPUTY

> I, C. D. Jeronimus, City Clerk of the City of Duluth, in the State of Minnesota, do hereby certify that I have compared the annexed copy of Resolution passed by the City Council of the City of Duluth, on the 13th day of November 1950 , with the original document and record thereof on file and of record in my office, and in my custody as City Clerk of said city, and that the same is a true and correct copy thereof, and the whole thereof, and a true and correct transcript therefrom.

In Witness Whereof, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 14th day of November 19 50.

C. D. JERONIMUS, City, Clerk,

City of Duluth, Minn.

By Mayor Johnson:

WHEREAS, on November 7th, 1950, there was held in the City of Duluth, pursuant to Section 36, Article 4 of the Constitution of the State of Minnesota, a Special Municipal Election for the ratification or rejection of two proposed amendments to the City Charter of the City of Duluth, and

WHEREAS, the Judges and Clerks of the several election districts of the City of Duluth have made returns thereof to the City Council, and the City Council having duly canvassed said returns at 10 o'clock A.M. on Monday, November 13th, 1950, in compliance with the City Charter of the City of Duluth, and have ascertained the number of ballots cast at said election,

NOW THEREFORE BE IT RESOLVED, That the City Council of the City of Duluth does hereby declare that at said Special Municipal Election there were cast 23,974 ballots.

That the proposition "Shall the proposed amendment No. 1, to Section 54 of the City Charter of the City of Duluth be ratified, (the effect of which amendment is to limit the amount of money to be raised by taxation for the support of various city funds; also increases the per capita limitation from \$15.00 to \$18.00; and changes the present method of determining the population of the City of Duluth for purposes of general taxation, and reduces the figure to be added in each year from 2.6% to 1%) received in the affirmative 7,810 votes, and in the negative 15,056 votes.

That the proposition "Shall the proposed amendment No. 2, to Section 55 of Chapter VIII of the City Charter of the City of Duluth, which is a proposal to amend said Section 55 by adding thereto a new subdivision to be known as subdivision 14, be ratified, (the effect of which is to authorize the City Council to issue bonds in an amount of not more than \$250,000 for a Permanent Revolving Equipment Depreciation Fund, proceeds of which shall be used solely for buying equipment needed by the City) received in the affirmative 14,540 votes, and in the negative 9,351 votes.

BE IT FURTHER RESOLVED, That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth numbered One, be ratified as Subdivision 10 (a) and 10 (b) of Section 54," having received in the affirmative less than three-fifths of all votes cast at said Special Municipal Election is hereby declared duly rejected, and

RESOLVED FURTHER, That the proposition "Shall the proposed amendment to the City Charter of the City of Duluth numbered Two, be ratified by adding thereto a new subdivision, to be known as Sub-division XIV", having received in the affirmative more than three-fifths of all votes cast at said Special Municipal Election, is hereby declared duly ratified.

Mayor Johnson moved the adoption of the resolution and it was declared adopted upon the following vote:

Yeas: Commissioners Bodin, Daugherty, Goldsmith, Lund, Mayor Johnson - 5.
Nays: None.

Approved November 13, 1950.

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