STATE OF MINNESOTA ) COUNTY OF RAMSEY SS. CITY OF SAINT PAUL

I, Joseph R. Okoneski,

City Clerk of the City of Saint Paul, Minnesota, do hereby certify that I have compared the attached copy of an amendment to Section 46 of the Charter of the said City of Saint Paul with the original thereof on file in my office. I further certify

that said copy is a true and correct copy of said original amendment and the whole thereof.

WITNESS MY HAND AND THE SEAL OF THE CITY OF SAINT PAUL, MINNESOTA, THIS 18th DAY OF NOVEMBER, 1954.

Joseph Choushi City Clerk.

12332

## AMENDMENT

To the Charter of the City of Saint Paul, Amend Sec. 46 to read:

"Sec. 46. Regardless of other provisions of this charter, the compensation of non-elective officers and employees of the city, except the unclassified employees of the Board of Education, shall be fixed by ordinance by the Council. The compensation of non-elective officers and employees of the Board of Education, except classified employees thereof, shall be fixed by said Board. Neither the Council nor the Board of Education shall have power to change the compensation of any appointive officer for the term for which he was elected or appointed nor within sixty days of a municipal election.

"This amendment shall take effect and be in force immediately upon passage."

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Quadruplicate to Department

## CITY OF ST. PAUL OFFICE OF THE CITY CLERK COUNCIL RESOLUTION—GENERAL FORM

PRESENTED BY Bernard T. Holland

WHEREAS, the Council of the City of Saint Paul has duly canvassed the returns of the votes cast at the City Special Election held in the said City on November 2, 1954, upon the ratification or rejection of a Charter amendment which will continue the present power of the City Council and the Board of Education, granted by State law which expires June 1, 1955, to set salaries of non-elective officers and employes of the City and Schools, and

WHEREAS, the City Council of the City of Saint Paul has found from said canvass and does now duly report that 41,421 electors voted in favor of the adoption of the Charter Amendment and 19,852 electors voted against the adoption thereof; and

WHEREAS, the Statutes of the State of Minnesota provide that amendments to the city charters must be adopted by a three-fifths vote of those lawfully voting on said question, and the returns above set forth show that an excess of three-fifths of those voting voted for the adoption thereof; therefore be it

RESOLVED, that said Charter amendment is hereby declared to have received in excess of the three-fifths of the votes cast and to have been passed; and be it

FURTHER RESOLVED, that a certified copy of the amendment and a certified copy of this resolution, signed by the Mayor and City Clerk, shall be filed with the Secretary of State of the State of Minnesota, and a certified copy of the amendment and a certified copy of this resolution, signed by the Mayor and City Clerk, be recorded with the Register of Deeds of Ramsey County, State of Minnesota.

COUNC	ILMEN		Adopted by the Council November 519	5_4
Yeas	Nays			
Gibbons				,
Halvorson			Approved November 5, 198	5_4
Holland		~		
Marzitelli-		<u> </u>	(Signed) Joseph E. Dillon	
Mortinson		0	Mayor	
Peterson		Against		
Mr. President, Dillon				
5M 6-54 C		and the second second		

COUNCIL NO.

170803

STATE OF MINNESOTA County of Ramsey CITY OF ST. PAUL

I,	Joseph R. Oko	neski,	City Clerk
of the City	of St. Paul, Minnesot	a do hereby certify	that I have com-
pared the a	ttached copy of Coun	cil File No.	803
as adopted	by the City Council	November 5,	1954
and approv	ed by the Mayor	November 5,	<b>19</b> 54
with the or	iginal thereof on file i	n my office.	

I further certify that said copy is a true and correct copy of said original and the whole thereof.

WITNESS my hand and the seal of the City of St. Paul, Minn., this 18th day of November, A. D. 19 54. Grouph Command City Clerk.

12332

