

Hoffmann moved for the adoption of the foregoing resolution:

STATE OF MINN )  
COUNTY OF RAMSEY ) SS

RESOLUTION APPROVING THE APPOINTMENT OF A VILLAGE CLERK-  
ADMINISTRATOR EFFECTIVE JANUARY 1, 1965

WHEREAS the voters of the Village of Shoreview have by elective process in November 1963, by majority vote indicated their wish to adopt Optional Plan "A", and

WHEREAS said Optional Plan "A" provides for the appointment by the Village Council of a Village Clerk to be appointed to administer to the various functions of local government, and

WHEREAS the Village Council wishes to establish the Optional Plan "A" form of government effective January 1, 1965,

NOW THEREFORE BE IT RESOLVED that Peter V. Bromme is hereby appointed to the position of Village Clerk and Administrator for the Village of Shoreview. Said appointment to become effective January 1, 1965. And further, he will be responsible for all of the duties inherent in this position as outlined in the Minnesota State Statutes and as outlined by the delegated authorities specified by the Shoreview Village Council in June 1964.

The resolution was seconded by Karlen.

Voting in favor of the resolution: Karlen, Hoffmann and McCann

Absent, not voting: Hess and Wilson

The resolution was declared adopted.

/s/ Thomas F. McCann, Mayor

ATTEST:

Peter V. Bromme, Deputy Village Clerk

I hereby certify that the above resolution is a true copy from the proceedings of the special meeting of the Shoreview Village Council held on Monday, December 28, 1964, at the Shoreview Village Hall.

*Peter V. Bromme* #17326  
Peter V. Bromme,  
Deputy Village Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED

JAN 4 1965

*Joseph A. Johnson*  
Secretary of State

SEAL