

Extract of Minutes of Meeting of the  
Twin Cities Area Metropolitan Transit Commission  
of the Twin Cities Metropolitan Public Transit Area

Pursuant to due call and notice thereof, a first organizational meeting of the Twin Cities Area Metropolitan Transit Commission of the Twin Cities Metropolitan Public Transit Area, was duly held at the Northstar Inn, in Minneapolis, Minnesota, on Monday, the 31st day of July, 1967, at 4:00 o'clock P.M.

The following Members were present:

Lester M. Bolstad, Chairman	Edward Hjermstad
T. R. Brouillette	Bernard T. Holland
Dean Fenner	Warren C. Hyde

and the following were absent: Loring Staples, Jr.

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AUG - 1 1967

SECRETARY OF STATE

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Member Warren C. Hyde introduced ~~xxxxxxx~~ the following written resolution and moved its adoption:

RESOLUTION LEVYING MTA WHEELAGE TAX

WHEREAS, Section 7, Subdivision 2 of the Twin Cities Area Metropolitan Transit Commission Act of 1967 provides that the Transit Commission on or before August 1 in any year shall levy on all class MTA motor vehicles a Wheelage Tax, known as the Metropolitan Transit Area or MTA Wheelage Tax, in the sum of \$1 per year for any succeeding calendar year or years, such tax being in addition to the state motor vehicle tax and other wheelage taxes, if any, and not subject to any limitations prescribed by law except as expressly provided under the Act,

BE IT RESOLVED, by the Twin Cities Area Metropolitan Transit Commission as follows:

1. The Commission hereby finds and determines that the Wheelage Tax authorized by law and in the amount levied hereby is necessary to carry out the purposes of the Act and to provide for the administrative expenses of the Commission.
2. A Wheelage Tax, known as the Metropolitan Transit Area or MTA Wheelage Tax, in the sum of one dollar per vehicle is hereby levied for the calendar year 1968 and shall be collected and credited as provided by law.
3. The Secretary or the Executive Director of the Commission is hereby authorized and directed to certify a copy of this resolution to the State Registrar of Motor Vehicles on or before August 1, 1967, as required by law.

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The motion for the adoption of the foregoing resolution was duly seconded by Member Edward Hjermstad and upon vote being taken thereon the following voted YEA:

Members: Bolstad, Brouillette, Fenner, Hjermstad, Holland  
and Hyde

and the following voted NAY: None

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA )  
                          ) SS.  
COUNTY OF HENNEPIN )

I, the undersigned, being the duly qualified and acting Secretary of the Twin Cities Area Metropolitan Transit Commission of the Twin Cities Metropolitan Public Transit Area, hereby certify that I have carefully compared the attached and foregoing extract of minutes of a ~~first organizational~~ meeting of the Commission held July 31, 1967, with the original thereof on file and of record in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the levy of the MTA Wheelage Tax by said Commission.

I further certify that said meeting was duly and regularly called and held and that a quorum was present throughout said meeting.

WITNESS My hand officially this *31st* day of July, 1967.

*Bernard J. Holland*  
Secretary

STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF HENNEPIN )

We, the undersigned, being all of the members of the Twin Cities Area Metropolitan Transit Commission of the Twin Cities Metropolitan Public Transit Area of the State of Minnesota present at a meeting of said Commission held July 31, 1967, hereby certify to the State Registrar of Motor Vehicles, pursuant to the provisions of Section 7 of Ch. 892, Minnesota Laws of 1967, the MTA Wheelage Tax for 1968 levy contained in the resolution embraced in an extract of minutes attached hereto duly adopted by said Commission on said date.

IN WITNESS WHEREOF, We have set our hands this 31st day of July, 1967.

*[Signature]*

Dean Jensen

Edward Hermsted

Wanda G. Hyde

Bernard J. Holland

Lester M. Bolstad

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STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
AUG 1 - 1967  
*Judson A. Bolstad*  
Secretary of State

11:00 A.M.