OFFICE OF CITY CLERK,
CITY OF FERGUS FALLS,
MINNESOTA.

G. H. GARD, CLERE.

FERGUS FALLS, MINN. June 19, 1907

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James Strang bity block

## HUMBER 1.

PROPOSED AMENDMENT TO TARACRAPH ONE OF SECTION TWENTY-SEVEN.

That paragraph number one of section twenty-seven, of the Charter of the City of Fergus Falls, be amended by striking out the words "said city" in the second line of said paragraph, and inserting in lieu thereof the words "the State of Minnesota",

## NUMBER 2.

PROPOSED ANUMENT TO SECTION MINERY-FOUR.

That section Ninety-four of the Charter of the City of Fergus Falls be amended so that the first paragraph thereof shall read as follows:

"There shall be maintained in the treasury the following funds: a sinking fund, a permanent improvement fund, a permanent improvement revolving fund, an interest fund, a water fund, a light fund, a poor fund, a library fund, a current expense fund, a park fund, and such other funds as the council may, by resolution or ordinance, direct."

And so that subdivision numbered five of said section ninetyfour shall read as follows:

"5. The water fund is created to provide for the support and resintenence of any plant owned or operated by the city for furnishing water to the city or its inhabitants, and of paying the costs of the purchase, construction, extension, operation, maintenance and repair of the city water plant and the interest on all bonds and outstanding obligations issued on account of said water plant. This fund shall not be maintained by taxation, but there shall be paid into it all moneys derived from the sale of any property acquired for or used in connection with the water plant of the city; also the proceeds of all special assessments levied on account of or in connection with said water plant; also such amounts as may from time to time be realized from the sale of bonds, issued on account of said plant; and also all moneys received from the operation of said plant, including water rates, rentals and penalties.

The light fund is created to provide for the support and maintenance of any plant owned or operated by the city for furnishing light to the city or its inhabitants, and of paying the costs of the purchase, construction, extension, operation, maintenance and repair of the city light plant and the interest on all bonds and outstanding obligations issued on account of said light plant.

This fund shall not be maintained by taxation, but there shall be paid into it all moneys derived from the sale of any property acquired for or used in connection with the light plant of the city; also the proceeds of all special assessments levied on account of or in connection with said light plant; also such amounts as may from time to time be realized from the sale of bonds, issued on account of said plant; and also all moneys received from light rates and penalties, and from the operation of said plant.

Should there be any accumulation of money in either of said funds beyond the need thereof the council may, by resolution passed by a two-thirds vote direct such accumulation or any part thereof to be paid and transferred to the sinking fund; but no money transferred from the water fund to the sinking fund shall be used for any other purpose than paying the principal of the bonded indebtedness of the city properly chargeable to the water plant, and no money transferred from the light fund to the sinking fund shall be other used for any purpose than paying the principal of the bonded indebtedness of the city properly chargeable to the light plant."

STATE OF MINNESOTA COUNTY OF OTTER TAIL ) SS. CITY OF FERGUS FALLS

I, H. T. Hille, mayor and chief magistrate of the City of Fergus Falls, Minnesota, do hereby certify that the foregoing are the amendments to the city charter of Fergus Falls, Minnesota. as drafted and presented to the mayor of the City of Fergus Falls. by the Board of Charter Commissioners of said city, duly appointed by the Judge of the District Court, as required by law, and.

I do further certify, that the question of the adoption of said charter amenaments, was, on the second dag of April, 1907. duly submitted to the quallified voters of the City of Fergus Falls. Minnesota, at the city election then and there held in said city, and that more than three-lifths of the quallified voters having, at said election, voted to ratify the same, and that said charter amendments were on the said day duly adopted as required by law.

Dated May 3rd, 1907.

Attest:

1. J. Hille Mayor # 2293