

City of Red Lake Falls

OFFICE OF CITY CLERK

Red Lake Falls, Minnesota 56750

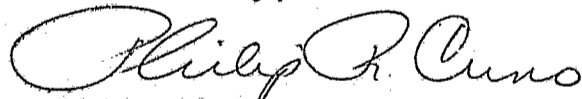
December 20, 1973

Mr. Arlen I. Erdahl
Secretary of State
State of Minnesota
180 State Office Building
St. Paul, Minnesota 55101

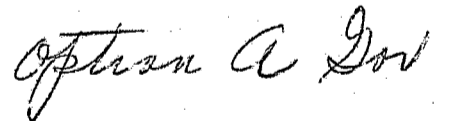
Dear Mr. Erdahl:

Enclosed is a certified copy of a resolution adopted by the Council of the City of Red Lake Falls, Minnesota, as required by Chapter 123, laws of 1973, 412.018 Subd. 2 Option for early change.

Yours truly,

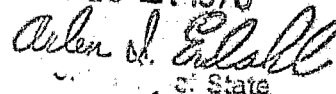


Philip R. Cuno
City Clerk



#2854
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

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Arlen I. Erdahl
Secretary of State

RESOLUTION ADOPTED BY THE CITY COUNCIL
OF THE CITY OF RED LAKE FALLS

WHEREAS, the Minnesota Legislature on April 19, 1973, enacted Chapter 123 which provides for uniform government of villages, boroughs and cities without home rule charters, and

WHEREAS, said act provided for the conversion of villages and boroughs into cities, and provided for the statutory cities such as Red Lake Falls (organized under the Laws of 1895, Chapter 8) to be governed under its provision, and

WHEREAS, such act provides that the present cities, villages and boroughs be organized under Chapter 123 and such cities may choose optional plans A or B of government, or become a Home Rule City.

WHEREAS, the changes under Chapter 123, Laws of 1973, shall become mandatory on July 1, 1975, and

WHEREAS, such act provided that the cities may come under its provision prior to July 1, 1975, and

WHEREAS, the City Council hereby desires that the City be governed under the act prior to the mandatory date,

THEREFORE, BE IT RESOLVED: That the City of Red Lake Falls shall be governed under Chapter 123, Laws of 1973, and

BE IT FURTHER RESOLVED, that the City of Red Lake Falls shall operate under Option A.

BE IT FURTHER RESOLVED, that the officers elected shall be the same as heretofore elected in the City of Red Lake Falls, pursuant to Article II, Subdivision 4, of said Chapter 123.

BE IT FURTHER RESOLVED, that the effective date of this change shall be January 1, 1974.

Adopted this 17th day of December, 1973.

City of Red Lake Falls

OFFICE OF CITY CLERK

Red Lake Falls, Minnesota 56750

STATE OF MINNESOTA)
COUNTY OF RED LAKE) SS.
CITY OF RED LAKE FALLS)

I, the undersigned, being the duly qualified and acting clerk of the City of Red Lake Falls, Red Lake County, Minnesota

DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original minutes on file and of record in my office, and that the same is a full, true and correct transcript of a portion of the minutes of a regular meeting of the City Council held December 17, 1973 at 7 P.M.

WITNESS my hand as such city clerk and the official seal of said City this 20th day of December 1973.



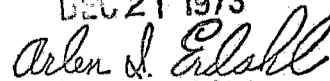
Philip R. Cuno
City Clerk

seal

28541

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

DEC 21 1973



Arlen J. Edsall
Secretary of State