## CITY OF WATERVILLE



Feb. 21, 1974

Minnesota Secretary of State

State Capitol

St. Paul, Minn. 55101

The Common Council of the City of Waterville hereby wishes to notify you that on the 5th of February, 1974, they adopted a Resolution ADOPTING LAWS 1973, CHAPTER 123, (The Uniform Code of Municipal Government) AS THE GOVERNING LAW OF THE CITY OF WATERVILLE.

Enclosed is a copy of the Resolution, drawn up by our City Attorney, James R. Keating.

This notice is pursuant to Minnesota Statutes 1971, Ch. 412, as amended by Laws 1973, Ch. 123.

Sincerely yours,

Irone M. Greer City Clerk

cc: Le Sueur County Auditor Minnesota State Auditor Minnesota Secretary of State V

> #28544 STATE OF MINNESOTA DEPARTMENT OF STATE FILED FEB 26 1974
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> Arlen J. Sucretary of State

A RESOLUTION ADOPTING LAWS 1973 CHAPTER 123 (The Uniform Code of Municipal Government) AS THE GOVERNING LAW OF THE CITY OF WATERVILLE.

WHEREAS, pursuant to Minnesota Laws 1973 Ch. 123, Art. V. Section 5, Subd 2, the City of Waterville will cease to be governed by present govering law and will be governed by the Uniform Code of Municipal Government on July 1, 1975, unless an earlier change is provided for by resolution; and

WHEREAS, it is in the best interest of the citizens and City government that this transition occur as soon as possible,

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Waterville that upon the filing of this resolution with the LeSueur County Auditor, the Minnesota State Auditor and the Minnesota Secretary of State, which filing is hereby directed to be made by the Clerk, the City of Waterville shall henceforth be governed pursuant to Minnesota Statutes 1971, Ch. 412 as amended by Laws 1973, Ch. 123.

BE IT FURTHER RESOLVED that the following election schedule is hereby adopted:

- a. The April 1974 election shall elect a mayor whose term shall run until April 1975 and two Councilmen whose terms shall run until November 1976.
- b. The April 1975 election shall elect a mayor whose term of office shall run until November 1976 and two Councilmen whose terms shall run until November 1978.
- c. The November 1976 election shall be in accordance with the Code above provided.

Adopted by the Council this

day of February

1974.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED

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APPROVED

Lawrence Meskan, Mayo

Sear M. Beer

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