

October 30, 1973

Arlen Erdahl Minnesota Secretary of State Room 180 State Office Building Saint Paul, Minnesota 55318

Dear Mr. Erdahl:

Enclosed is a certified copy of Resolution No. 73-69, adopting the City Code MSA Chapter 123, whereby changing the fiscal year of the City of Chaska to the calendar year beginning January 1, 1975.

This resolution passed and adopted by the City Council of the City of Chaska August 30, 1973.

Respectfully yours,

thuley Bruers Shirley Bruers City Clerk

28545

City Of Chasks Minnesota 205 East Fourth Street 55318 Phone 612.448.2851

STATE OF MINNESOTA ) COUNTY OF CARVER ) CITY OF CHASKA

CLERK'S CERTIFICATE

I, the undersigned, being the duly qualified and acting City Clerk of the City of Chaska, Carver County, Minnesota, DO HEREBY CERTIFY, that I have compared the attached and foregoing Resolution with the original on file and of record in the office of the City Clerk and that the same is a full, true and correct copy of the original thereof.

WITNESS my hand as such City Clerk and the official seal of the City of Chaska this <u>30th</u>. day of <u>October</u>, <u>1973</u>.

thinking Brueso City Clerk

# 28545 STATE OF MINNESOTA DEPARTMENT OF STATE FILED COT 31 1973 alen d. Elak Secretary of State

SEAL

## CITY OF CHASKA CARVER COUNTY, MINNESOTA

## RESOLUTION

Date: August 28, 1973	Resolution No. 73-69
Notion by Reus	Seconded by Councilman Siewert

WHEREAS, pursuant to Minnesota Laws 1973 Chapter 123, Article V, Section 5, Subdivision 2, the City of Chaska will cease to be governed by Special Laws 1891, Chapter II, and amendments thereof, and be governed by Uniform Code of Municipal Government on July 1, 1975 unless an earlier change is provided for by resolution; and

WHEREAS, the City Council of the City of Chaska has determined it in the best interests of the citizens and the city government that this transition occur as soon as possible;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chaska, Minnesota:

1. That upon the filing of this resolution with the Carver County Auditory the Minnesota State Auditor and the Minnesota Secretary of State, the City of Chaska shall henceforth be governed pursuant to Minnesota Statutes 1971, Chapter 412 as amended by laws 1973, Chapter 123.

2. That commencing January 1, 1975, the fiscal year of the City of Chaska shall be the calender year.

Passed and adopted by the City Council of the City of Chaska this 30th day of August, 1973.

<u>/s/ Edgar F. Ziegler</u> Mayor

Clerk

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

OCT 31 1973 Relen d. Elan

#28545

Attest: /s/ Shirley Bruers City Clerk STATE OF MINNESOTA ) SS

COUNTY OF CARVER

I, Shirley Bruers being the duly, qualified City Clerk for the City of Chaska, Minnesota, DO HEREBY CERTIFY, that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the City Council of the City of Chaska, Minnesota, at their meeting held on the <u>28th</u>. day of <u>August</u>, 1973, now on file in my office, and have found the same to be a true and correct copy thereof. Witness my hand and official seal of the City of Chaska, Minnesota, this <u>26th</u>. day of <u>October</u>, 1973.