A RESOLUTION ADOPTING LAWS1973 CHAPTER 123

(The Uniform Code of Municipal Government) AS THE GOVERNING LAW Use THE CITY OF EAHLE BEND, MINNESOTA

WHEREAS, Pursuant to Minnesota Laws 1973 Ch. 123, Art.V, Sec.5, Subd.2, the City of Eagle Bend will cease to be governed by present governing law and 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 Eagle Bend that upon the filing of this resolution with the Todd 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 Eagle Bend shall hence-

Adopted by the council this 12 day of

pproved

Attest; Clerk

STATE OF MINNESOTA DEPARTMENT OF STATE

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Mayor