

CITY OF SHAKOPEE

INCORPORATED 1870

129 E. FIRST AVE. 55379



March 4, 1975

Secretary of State of Minnesota
State Capitol Building
St. Paul, Minnesota 55101

Dear Sir:

Enclosed herewith we are forwarding to you a certified copy of Resolution No. 832, A Resolution Adopting the Laws of 1973, the Uniform Code of Municipal Government, as the Governing Law of the City of Shakopee and Providing for an Orderly Transfer to the Code, as so directed in said resolution.

Sincerely,

William E. Fahey
City Recorder-Administrator

WEF/jsc
Enclosure

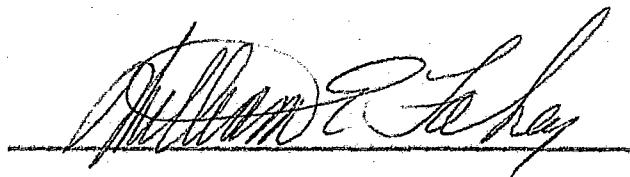
The Heart of Progress Valley

A 28553

C E R T I F I C A T I O N

I, William E. Fahey, City Recorder of the City of Shakopee, Scott County, Minnesota, do hereby certify that I have compared the paper writing attached with the original Resolution No. 832 and find the same to be a true and correct copy thereof as the same was passed by the Common Council of the City of Shakopee on the 25th day of February, 1975.

Witness my hand and official seal at Shakopee, Minnesota, this 27th day of February, 1975.

A handwritten signature in cursive script, reading "William E. Fahey", is written over a horizontal line.

SEAL

RESOLUTION # 832

A Resolution Adopting the Laws of 1973, Chapter 123, the Uniform Code of Municipal Government, as the Governing Law of the City of Shakopee and Providing for an Orderly Transfer to the Code

WHEREAS, Pursuant to Minnesota Laws, MSA 412.018 Sub 1, the City of Shakopee will cease to be governed by its Charter as now provided by the Special Laws of 1875, Chapter VI as amended by Chapter 183 of the Laws of 1965 and be governed by the Uniform Code of Municipal Government on July 1, 1975 unless an earlier change is provided for by resolution as provided for by MSA 412.018 Sub 2;;and

WHEREAS, It is the expressed intention of the said Laws of 1973, Chapter 123 to simplify the statutes relating to municipal government by bringing the basic laws relating to cities without home rule charters under a single code of law; and

WHEREAS, It is to 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 COMMON COUNCIL OF THE CITY OF SHAKOPEE

1. That the City of Shakopee shall, from and after April 1, 1975, be governed pursuant to Minnesota Statutes of 1971, Chapter 412 as amended by the Laws of 1973, Chapter 123, Article V, Section 5, Subdivision 2, and its special legislative charter shall no longer be in force and effect from and after said date.
2. That the office of City Recorder also known as City Recorder-Administrator shall from and after April 1, 1975 be known as and designated as Clerk-Administrator.
3. That the officials and employees of the City of Shakopee heretofore appointed by the Common Council of the City of Shakopee under the Charter for fixed terms shall now hold their respective offices and employments for an indefinite period subject to termination by the council or resignation and that the term of employment of any employee or official heretofore so appointed and now serving under Shakopee's Legislative Charter shall be and hereby does become one of indefinite duration as hereinbefore limited.
4. That the City Recorder-Administrator is directed to forthwith file a certified copy of this resolution with the Scott County Auditor, the Auditor of the State of Minnesota, and the Secretary of State of Minnesota.

#28553
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 12 1975
John Anderson Howe
Secretary of State

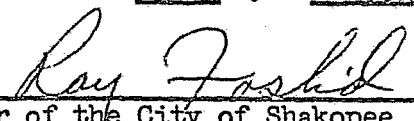
Passed in adjourned regular session of the Common Council of the City of Shakopee
held this 25th day of February, 1975.



President of the Common Council

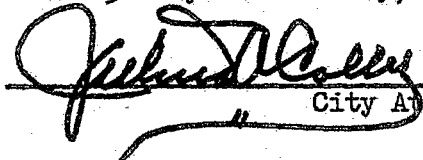
ATTEST:


City Recorder

Approved this 25th day of February, 1975.


Mayor of the City of Shakopee

Prepared and approved as to form
this 25th day of February, 1975.



City Attorney

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 12 1975

Secretary of State