OFFICE OF THE CLERK CITY OF WACONIA WACONIA, MINNESOTA 55387

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

The CITY OF WACONIA

WHEREAS, pursuant to Minnesota Laws 1973 Ch. 123, Art. V, Section 5, Subd. 2, the City of <u>Waconia</u> will cease to be governed by (<u>incorporating act or present governing law</u>) 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 <u>Waconia</u> that upon the filing of this resolution with the <u>Carver</u> County Auditor, the Minnesota State Auditor and the Minnesota Secretary of State, which filing is hereby directed henceforth be governed pursudant to Minnesota Statutes, Ch. 412.

Adopted by the Council this 10th. day of June 1975.

Approved Mayor

ATTEST: Cather Zellmann

#28869

STATE OF MINNESOTA DEPARTMENT OF STATE FILED OCT 1 5 1975 And Oucleur Store Secretary of State