

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF COOK COUNTY, MINNESOTA

NO. 78-18

ADOPTED

April 26th

, 19 78

By Commissioner Olsen

RESOLUTION

OF

COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, at a referendum held on November 2, 1976, pursuant to Minnesota Statutes 375A.12, the voters of Cook County approved the consolidation of the offices of Cook County Auditor and Treasurer, as provided for in Minnesota Statutes 375A.10, Subdivisions 2 and 5; and

WHEREAS, the current Cook County Treasurer has resigned effective April 30, 1978, so that it would be convenient to adopt the consolidation option referred to above at this time;

NOW, THEREFORE, BE IT HEREBY RESOLVED that the office of Cook County Treasurer shall be terminated effective April 30, 1978, and shall be combined with the office of the Cook County Auditor and shall be known hereafter as the office of Cook County Auditor-Treasurer; and be it further resolved that Jane Furlong, the current Cook County Auditor, shall be appointed as the Cook County Auditor-Treasurer effective May 1, 1978, and shall serve until the end of the current term ending December 31, 1978; and be it further resolved that at the next general election the voters shall choose the person to fill the single office of Cook County Auditor-Treasurer.

The Auditor is directed to notify appropriate State officials as to the adoption of this change by sending a copy of this Resolution.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 3 - 1978  
*Jean Anderson*  
Secretary of State

Commissioner Horen seconded the motion for the adoption of the resolution and it was declared adopted upon the following vote: Ayes: Olsen, Horen, Backlund, Hull and Lindskog. Nays: None. Absent: None

STATE OF MINNESOTA, }  
County of Cook, } ss.  
Office of County Auditor, }

I, Jane Furlong, Auditor of the County of Cook, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 26th day of April, AD, 19 78, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Grand Marais, Minnesota, this 28 day of April, AD, 19 78

By *Jane Furlong* County Auditor,  
Deputy.

31442

OFFICE OF COUNTY AUDITOR  
COOK COUNTY, MINNESOTA

Grand Marais, Minnesota

Enclosed you will find a certified copy of resolution No. 78-18  
adopted 4/26/78 by the Board of County Commissioners of Cook County,  
which is self-explanatory.

Yours very truly,  
JANE FURLONG, County Auditor

By  
Clerk of County Board

STATE OF MINNESOTA  
DEPARTMENT OF STATE

FILED

MAY 5 - 1978

*Jane Furlong*  
Secretary of State

# 31442