

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Maplewood, Minnesota, was duly called and held in the Council Chambers in said City on the 20th day of April, 1978, at 7:34 P.M.

The following members were present: Mayor John Greavu; Councilmen Norman Anderson, Roger Fontaine, Earl L. Nelson and Donald Wiegert.

The following members were absent: None.

Councilman Wiegert introduced the following resolution and moved its adoption:

78 - 4 - 86

WHEREAS, the Maplewood Firefighters Relief Association has reached the limits allowed by law for payment of lump sum pensions;

WHEREAS, the City Council of the City of Maplewood on December 22, 1977 did approve a bill for an act for submission to the 1978 Session of the Minnesota State Legislature to raise the amount of these limits;

WHEREAS, the 1978 Session of the Legislature has enacted an act Chapter 754 as a local law for the City of Maplewood, allowing the Maplewood Firefighters Relief Association to increase their lump sum service pension to an amount not to exceed \$600.00 per year of service to each of its members who shall hereafter retire;

WHEREAS, the Governor of the State of Minnesota has signed Chapter 754 into law on April 5, 1978;

NOW, THEREFORE, BE IT RESOLVED, THAT THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, does hereby approve and accept Chapter 754 as a local law at their regular meeting on April 20, 1978.

Seconded by Councilman Fontaine.

Ayes - all.

STATE OF MINNESOTA )  
COUNTY OF RAMSEY ) SS.  
CITY OF MAPLEWOOD )

I, the undersigned, being the duly qualified and appointed Clerk of the City of Maplewood, Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the City of Maplewood, held on the 20th day of April, 1978, with the original on file in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to Chapter 754, Maplewood Firefighters Relief Association.

Witness my hand as such Clerk and the corporate seal of the City this 3rd day of May, 1978.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
MAY 3 - 1978

*Jean Anderson*  
Secretary of State  
#31444

*Quill E. Anselmi*  
City Clerk  
City of Maplewood, Minnesota

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