

CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Freeborn

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the

City of Albert Lea Minnesota
(name of governmental unit)

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 19 78, Chapter 645 requiring approval by a * majority vote of the governing body of said local governmental unit before it becomes effective, the City Council of Albert Lea
(designate governing body)

at a meeting duly held on the 21 day of December, 19 78, by resolution
_____ did approve said Laws, 19 78, Chapter 558
(If other than resolution, specify)

by a _____ majority vote of all of the members thereof

(Ayes 7 ; Noes 0 ; Absent or not voting 0) and the following additional steps, if any, required by statute or charter were taken:

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

SEAL

Signed: Linda N. Oliver
City Clerk
(Official designation of officer)

(This form prescribed by the Attorney General and furnished by
the Secretary of State as required in Minnesota Statutes 645.021)

*If extraordinary majority is required by the special law, insert fraction or percentage here.

#31898

RESOLUTION 3290

Introduced by Councilman Leon E. Steiner

Seconded by Councilman Marvin E. Wangen

A RESOLUTION APPROVING H.F. 1799 (CHAPTER 558)

WHEREAS, the 1978 Minnesota Legislature approved and passed H.F. 1799, an Act relating to the City of Albert Lea authorizing the annexation of certain land located outside the city limits, on March 23, 1978; now, therefore,

BE IT RESOLVED BY THE CITY OF ALBERT LEA:

Sec. 1. That pursuant to Minnesota Statute 645.021 (1976), the City Council of the City of Albert Lea does hereby give its approval to Laws, 1978, Chapter 558 (H.F. 1799).

Sec. 2. That the City Clerk is hereby directed to file with the Secretary of State a certificate of approval along with a certified copy of this resolution.

Sec. 3. That publication of this resolution be dispensed with under provisions of Section 21 of the Charter of the City of Albert Lea.

Introduced, read and passed December 21, 1978

/s/ O. H. Hagen
Mayor

Filed and attested December 22, 1978

/s/ Linda N. Oliver
Secretary of the Council

STATE OF MINNESOTA }
COUNTY OF FREEBORN } ss.
CITY OF ALBERT LEA }

I hereby certify that I have compared the within instrument with the original now on file in my office and that it is a true and correct copy of the same and of the whole thereof.

Dated December 22, 1978

City Clerk Julia A. Skotten

By authorized deputy Julia A. Skotten

ATTESTED TO BE
GIVEN TO THE
CITY OF
ALBERT LEA
ON THIS 22nd DAY OF
DECEMBER 1978
JULIA A. SKOTTEN
CITY CLERK