

CERTIFICATE OF APPROVAL OF SPECIAL LAW  
BY GOVERNING BODY

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Hennepin

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the  
City of St. Louis Park

(name of governmental unit)

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 19 80, Chapter  
607 requiring approval by a \* majority vote of the governing body of said local governmental  
unit before it becomes effective, the St. Louis Park City Council  
(designate governing body)

at a meeting duly held on the 21st day of July, 19 80, by resolution  
No. 6602 did approve said Laws, 19 80, Chapter 607  
(If other than resolution, specify)

by a 6-0 majority vote of all of the members thereof

(Ayes 6; Noes 0; Absent or not voting 1) and the following additional steps, if any,  
required by statute or charter were taken:

See attached Resolution No. 6602 for modifications related to St. Louis Park  
Relief Association.

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

Signed: Earl E. Hanson

SEAL

Earl E. Hanson, City Clerk/Finance Director  
(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.

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
JUL 31 1980

Joan Anderson Howe  
Secretary of State

32957

STATE OF MINNESOTA     )  
COUNTY OF HENNEPIN    ) SS  
CITY OF ST. LOUIS PARK)

I, EARL E. HANSON, being the duly appointed, qualified and acting Clerk of the City of St. Louis Park, Hennepin County, Minnesota, do hereby certify that I have carefully compared the attached copy of Resolution No. 6602 with the original thereof as duly adopted at a regular meeting of the City Council held July 21, 1980 as recorded in the Official Book of Resolutions of said City, and that said copy of Resolution constitutes a full, true and correct copy of Resolution No. 6602.

I further certify that said meeting was a regular meeting held upon due call and notice as required by law, and six Council Members were present thereat.

WITNESS my hand and the seal of said City this 28th day of July, 1980.

Earl E. Hanson  
EARL E. HANSON, CITY CLERK

(SEAL)

July 21, 1980  
10c

RESOLUTION NO. 6602

A RESOLUTION MODIFYING THE BENEFITS OF  
ST. LOUIS PARK POLICE RELIEF ASSOCIATION

WHEREAS, the laws of 1980, Chapter 607, Article 15, allows the City of St. Louis Park to modify any provision of the St. Louis Park Police Relief Association retirement benefits as long as such modification shall not exceed 1.26 percent of covered payroll, and

WHEREAS, the Council, the Board of Directors of the St. Louis Park Police Relief Association and City staff have examined the current plan benefits and have found certain benefit changes to be desirable, and

WHEREAS, pursuant to state law and sound fiscal management, an actuarial analysis of the proposed changes has been made by the Actuary, Gabriel, Roeder, Smith and Co., and

WHEREAS, this actuarial analysis has shown the actuarial cost of the proposed benefit changes to be 1.23 percent, which is within the allowable cost, and

WHEREAS, the City of St. Louis Park wishes to change certain benefits to recognize the continued years of service given by members of the St. Louis Park Police Relief Association,

THEREFORE BE IT RESOLVED that the following changes are made in the St. Louis Park Relief Association:

- 1) M.S.A. 423.810(I)(2)(a) is changed to read as follows;

"To the spouse a pension of ~~18~~ 20 units per month,  
for his/her natural life, . . . .

- 2) Added to M.S.A. 423.809 is subdivision 6, Any member who completes 10 years of service is 100% vested in the plan and is entitled to start drawing, upon written application, after retiring from duty, a benefit payable at age 50 of 1/20 times his/her years of service times the benefit at 20 years described in subdivision I(1) above.

- 3) M.S.A. 423.809(I)(2) is changed as follows, ". . . but not to exceed ~~40~~ 42 units."

- 4) M.S.A. 423.801(3) is changed to read, " 'unit' means that fractional part of the monthly salary of a first grade patrol officer for the second month of the previous fiscal year as determined in the articles of incorporation of the association which ~~fractional part shall never be less than one-ninetieth nor greater than one-seventy fifth of such~~ monthly salary is 1/75 of such monthly salary."
- 5) M.S.A. 423.801 (6) is changed to read " 'Deferred Pensioner' means a member who has completed not less than 20 10 years of service . . . "

This resolution is effective upon filing with the appropriate agencies.

Adopted by the City Council July 21, 1980.

/s/ Phyllis W. McQuaid  
Mayor

Attest:

/s/ Earl E. Hanson  
City Clerk

Reviewed for administration:

Approved as to form and legality:

/s/ William L. Thibault  
Acting City Manager

/s/ Wayne G. Popham  
City Attorney