

State of Minnesota)
County of Rice) ss

C E R T I F I C A T I O N

I, Robert H. Yochum, City Administrator of the City of Faribault, Minnesota, do hereby certify that the attached Resolution is a true and exact copy as duly passed by the City Council of the City of Faribault, Minnesota, and recorded in the minutes of a Regular meeting held at 7:00 o'clock P.M. on August 5, 1980, at which meeting there was present a quorum of the Council.

Dated: August 6, 1980

Robert H. Yochum
Robert H. Yochum
City Administrator

S E A L

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
AUG 11 1980
Joan Anderson Howe
Secretary of State

32901

Resolution 80-170

RESOLUTION ELECTING TO RETAIN THE FARIBAULT POLICEMAN'S BENEFIT ASSOCIATION AND FARIBAULT FIRE DEPARTMENT RELIEF ASSOCIATION AS THEY RELATE TO THE PROVISION OF POLICEMEN AND FIREMEN PENSION BENEFITS

WHEREAS, Article 15, Chapter 607 of the Laws of 1980 provided in part that Police and Fire Personnel shall not be members of any local police or paid firefighters relief association established or maintained by a municipality unless the municipality elects to retain the local relief association by the adoption of a municipal resolution approved by majority of the governing body of the municipality following the holding of a public meeting at which the views of the public are considered and a copy of the municipal resolution is filed with the Secretary of State, the Commissioner of Finance, the Commissioner of Insurance and the Executive Secretary of the Legislative Commission on Pension and Retirement, on or before August 15, 1980, and

WHEREAS, the City Council adopted Resolution 80-140 at its regular meeting of May 13, 1980, establishing a public hearing pursuant to the aforesaid statutory requirement, and

WHEREAS, a public hearing was held at the regular meeting of the Faribault City Council on July 8, 1980, and continued to the regular meeting of July 22, 1980, at which views of the public were considered, and

WHEREAS, after investigation of relevant information it has been determined that the best interest of the public and the Faribault Police and Fire personnel are best served by the retention of the Faribault Policeman's Benefit Association and the Faribault Fire Department Relief Association and the pension benefits resulting therefrom.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. Pursuant to Article 15, Chapter 607, of the Laws of 1980, the City of Faribault hereby elects to retain the Faribault Policeman's Benefit Association and the Faribault Fire Department Relief Association for the purpose of providing pension benefit to qualified police and fire personnel in accordance with Minnesota Statutes 1978, as amended.

Section 2. The City Administrator is hereby authorized, empowered and directed to certify a copy of this resolution with the Secretary of State, the Commissioner of Finance, the Commissioner of Insurance, and the Executive Secretary of the Legislative Commission on Pensions and Retirement, on or before August 15, 1980.

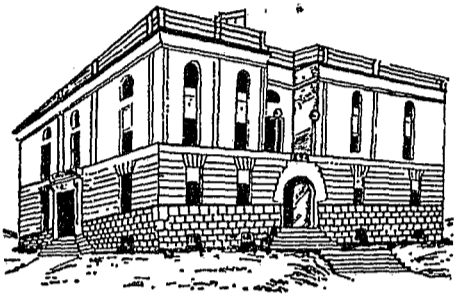
Section 3. This resolution shall be in full force and effect upon its adoption and approval by a majority of the Faribault City Council.

Adopted: August 5, 1980

Gary A. Kendeck
Mayor

ATTEST:

Robert H. Yochum
City Administrator



CITY OF FARIBAULT, MINNESOTA

August 7, 1980

MAYOR

GARY A. KINDSETH

COUNCILMEN

KYMN ANDERSON
JOHN E. LOCKNER
EDWARD D. O'BRIEN
FRANK V. SCHIMANSKI
THOMAS B. WAARVIK
EUGENE C. WIENEKE II

ADMINISTRATOR

ROBERT H. YOCHUM

Joan Anderson Growe
Secretary of State
Office of the Secretary of State
Room 180
State Office Building
St. Paul, Minnesota 55155

RE: Faribault, Minnesota
Retention of Local Police &
Fire Pension Plans

Dear Madam:

Attached please find a certified copy of Resolution 80-170, adopted by the Faribault City Council at their regular meeting of August 5, 1980. The resolution elects to retain the Faribault Policeman's Benefit Association and the Faribault Fire Department Relief Association as they relate to the provision of policemen and firemen pension benefits. This correspondence shall be construed as meeting the requirements of Article 15, Chapter 607 of the Laws of 1980.

In the event there are any questions or comments, feel free to contact me.

Sincerely,

Robert H. Yochum
City Administrator

RHY/bh
Encl.