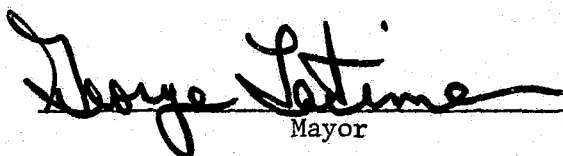


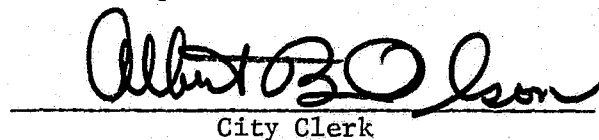
STATE OF MINNESOTA )  
County of Ramsey )  
CITY OF SAINT PAUL )

George Latimer, Mayor and Albert B. Olson, City Clerk of the City of Saint Paul, Minnesota, do hereby certify that we have compared the attached copy of Council File No. 84-1540 as adopted by the City Council November 13, 1984 and approved by the Mayor on November 14, 1984 with the original thereof on file in my office and certify that said copy is a true and correct copy of said original and the whole thereof.

We further certify that the attached Charter Amendment is a true and correct copy of the amendment adopted by the electors at the November 6, 1984 General Election.

WITNESS my hand and the seal of the City of Saint Paul, Minnesota, this 3rd day of December, 1984.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

STATE OF MINNESOTA  
DEPARTMENT OF STATE  
FILED  
DEC 12 1984  
Joan Anderson Howe  
Secretary of State

135675

WHITE - CITY CLERK  
PINK - FINANCE  
CANARY - DEPARTMENT  
BLUE - MAYOR

CITY OF SAINT PAUL

Council File NO. 84-1540

## Council Resolution

Presented By John Drew

Referred To \_\_\_\_\_

Committee: \_\_\_\_\_

Date \_\_\_\_\_

Out of Committee By \_\_\_\_\_

Date \_\_\_\_\_

Whereas, The Council of the City of Saint Paul, together with its City Clerk, has duly canvassed the returns of the votes cast at the County and State General Election held in said City on the 6th day of November, 1984, upon the ratification or rejection of an amendment to the City Charter providing for an increase in the term of the office for Mayor from two years to four years (without changing the current term of the present mayor),  
and

Whereas, It appears from said returns and the canvass thereof that 65,422 electors voted in favor of the adoption of said Amendment to the City Charter and 29,730 electors voted against the adoption thereof,  
and

Whereas, Minnesota Statutes, Section 410.12, provides that such Amendment to the City Charter must be approved by 51% of those voting upon the question, and 69% of those lawfully voting thereon voted in favor of such approval, therefore, be it

Resolved, That said Amendment to the City Charter is hereby declared to have received in excess of 51% favorable votes of the votes cast at said Election, and to have been adopted, and be it

Resolved Further, That a certified copy of the Amendment and a certified copy of this resolution signed by the Mayor and the City Clerk, shall be filed with the Secretary of State of the State of Minnesota, and a certified copy of the Amendment and a certified copy of this resolution, signed by the Mayor and the City Clerk, be recorded with the Register of Deeds of Ramsey County, State of Minnesota.

### COUNCILMEN

Yeas	Nays	
<u>Fletcher</u>		7 In Favor
<u>Drew</u>		
<u>Masanz</u>		0 Against
<u>Nicosia</u>		
<u>Scheibel</u>		
<u>Tedesco</u>		
<u>Wilson</u>		

Adopted by Council: \_\_\_\_\_ Date NOV 13 1984

Certified Passed by Council Secretary

By Albert B. Olson

Approved by Mayor: \_\_\_\_\_ Date NOV 14 1984

By George Stelm

Requested by Department of: \_\_\_\_\_

By \_\_\_\_\_

Form Approved by City Attorney

By Jane A. McPeak 11-9-84

Approved by Mayor for Submission to Council

By \_\_\_\_\_

NOV 14 1984

84-1141  
84-1540

Sec. 2.02. Terms. The mayor shall hold office for a term of four years and each council person shall hold office for a term of two years commencing on the first business day of January of the year following their election and until a successor is elected and qualifies.



GEORGE LATIMER  
MAYOR

CITY OF SAINT PAUL  
OFFICE OF THE CITY CLERK

ALBERT B. OLSON, CITY CLERK  
386 City Hall, Saint Paul, Minnesota 55102  
612-298-4231

December 6, 1984

Ms. Joan Growe  
Secretary of State  
Room 180, State Office Bldg.  
St. Paul, Minnesota 55155

Dear Ms. Growe:

Enclosed for filing in your office is a certified copy of a resolution and a copy of a charter amendment relating to the City of St. Paul and the term of office of Mayor, which was adopted by the electors of the city on November 6, 1984.

Very truly yours,

Albert B. Olson  
City Clerk

ABO:th

Enc.

W 35675