

RESOLUTION

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

The undersigned hereby certifies the following:

- 1) The attached is a full, true and correct copy of the original Resolution No. 89-197, adopted December 18, 1989, and on file in the Office of the City Clerk.
- 2) The City Council meeting was held upon due call and notice.
- 3) WITNESS my hand and the seal of the City of St. Louis Park.


Beverly A. Flanagan, City Clerk

December 20, 1989

Date

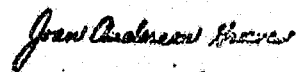
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(S E A L)

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 14 1990


Secretary of State

December 18, 1989

RESOLUTION NO. 89-197

RESOLUTION APPROVING THE CONSOLIDATION OF THE
ST. LOUIS PARK FIREMEN'S RELIEF ASSOCIATION WITH
THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION (PERA)
PUBLIC EMPLOYEES, POLICE AND FIRE FUND BENEFIT PLAN

WHEREAS, Minnesota Statutes, Chapters 353A & 353B provide for the voluntary consolidation of local police and fire relief association with PERA, and

WHEREAS, all preliminary procedures to consolidate the St. Louis Park Firemen's Relief Association with PERA have been completed as required by MSA353A; therefore

BE IT RESOLVED by the City Council of the City of St. Louis Park that final approval of the above consolidation is hereby adopted and approved effective December 31, 1989.

Adopted by the City Council December 18, 1989

/s/ Lyle W. Hanks
Mayor

Attest:

/s/ Beverly A. Flanagan
City Clerk

Reviewed for Administration

/s/ W. C. Dixon
City Manager

Approved as to form and execution:

/s/ Lee E. Sheehy
City Attorney

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

FEB 14 1990

James Andrew Hoover
Secretary of State

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