

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

STATE OF MINNESOTA

County of Ramsey

TO THE SECRETARY OF STATE OF MINNESOTA:

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

City of Saint Paul

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2023, Chapter 64,
Article 12, Section 15 requiring approval by a majority* of the governing body of said local
governmental unit before it becomes effective, the

Saint Paul City Council (designate governing body)

at a meeting duly held on the 6 day of September 2023, by resolution RES 23-1358

did approve said Laws, 2023, Chapter 64, Article 12, Section 15 (if other than resolution,

specify) by a 7-0 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.

Signed: Shari Moore

Shari Moore
(Print Name)

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.

Please see reverse side for instructions for completing this form.

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City of Saint Paul

Signature Copy

Resolution: RES 23-1358

City Hall and Court
House
15 West Kellogg
Boulevard
Phone: 651-266-8560

File Number: RES 23-1358

Approving Minnesota Laws 2023, Chapter 64, Article 12, Section 15 regarding the CIB Special Law.

WHEREAS, the 2023 Minnesota Legislature passed and the Governor signed Minnesota Laws 2023, (the "CIB Special Law"), a copy which is attached hereto and marked as Attachment "A", which, among other things: (1) extends the authority for which the City of Saint Paul (the "City") may issue capital improvement budget bonds from 2023 to 2035 and (2) raises the principal amount of such bonds that may be issued in each year from \$20,000,000 to \$30,000,000; and

WHEREAS, the CIB Special Law requires local approval in accordance with Minnesota Statutes, Section 645.021; and

WHEREAS, the City Council has determined that is in the best interest of the City of Saint Paul, Minnesota (the "City") and its residents to approve the CIB Special Law;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Saint Paul, Minnesota (the "Council") as follows:

1. The CIB Special Law is hereby approved; and
2. That City staff are hereby instructed to submit the appropriate certificate and a copy of this Resolution to the Secretary of State of the State of Minnesota.

At a meeting of the City Council on 9/6/2023, this Resolution was Passed.

Yea: 7 Councilmember Brendmoen, Councilmember Tolbert, Councilmember Noecker, Councilmember Prince, Councilmember Jalali, Councilmember Yang, and Councilmember Balenger

Nay: 0

Vote Attested by
Council Secretary Shari Moore

Date 9/6/2023



Approved by Mayor

Melvin Carter III

Date

9/8/2023