

Councilmember _____ introduced the following resolution and moved for its adoption:

RESOLUTION #11-06-XXX

**RESOLUTION OF THE CITY OF RAMSEY APPROVING MINNESOTA LAWS, 2011
CHAPTER 112, ARTICLE 11, SECTION 16**

WHEREAS, the 2010 session of the Minnesota Legislature passed and the Governor signed Minnesota Laws, 2010, Chapter 389, Article 7, Section 22 (the “Original Legislation”) which authorized the City of Ramsey, Minnesota (the “City”) to establish a tax increment financing district within the City and the Original Legislation was approved by Resolution #10-08-171 of the City on August 24, 2010.

WHEREAS, the 2011 session of the Minnesota Legislature passed and the Governor signed Minnesota Laws, 2011, Chapter 112, Article 11, Section 16 amending the Original Legislation.

WHEREAS, such legislation requires local approval in accordance with Minnesota Statute §645.021; and

WHEREAS, the City desires the law to become effective;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Ramsey that Minnesota Laws, 2011, Chapter 112, Article 11, Section 16 is hereby approved.

BE IT FURTHER RESOLVED that the City Clerk is hereby instructed to submit the appropriate certificate and a copy of this Resolution to the Secretary of State of the State of Minnesota.

Dated: _____, 2011

Mayor

Attest:

City Clerk

