



CITY OF DULUTH

OFFICE OF ADMINISTRATIVE ASSISTANT
406 City Hall • Duluth, Minnesota 55802-1183
218/723-3330

Kjell J. Rodne
Administrative Assistant

RECEIVED

JAN 1 1 1988

November 3, 1987

SECRETARY OF STATE

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

Dear Ms. Growe:

The purpose of this letter is to officially notify you that the Duluth City Council has given its approval to proceed with the process of consolidating the Duluth Firemen's Relief Association with the Public Employees Retirement Association Police and Fire Fund pursuant to Laws of Minnesota 1987, Chapter 296. This notification is required by the provisions of Section 11, Subd. 7 of such Act.

Sincerely,

Kjell J. Rodne
Kjell J. Rodne
Administrative Assistant

KJR:kr:1510

37876
STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 15 1988
Joan Anderson Growe
Secretary of State



CITY OF DULUTH

DEPARTMENT OF FINANCE & RECORDS
City Clerk
101-102 City Hall • Duluth, Minnesota 55802-1186
218/723-3340

January 6, 1988

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

Re: Certified copy of Resolution 87-0838

Dear Ms. Growe:

Enclosed is a certified copy of Resolution 87-0838 which was passed and approved by the Duluth City Council at the October 19, 1987 meeting entitled:

RESOLUTION APPROVING CONTINUATION OF THE PROCESS OF CONSIDERING THE CONSOLIDATION OF THE DULUTH FIREMEN'S RELIEF ASSOCIATION WITH THE PUBLIC EMPLOYEES RETIREMENT ASSOCIATION POLICE AND FIRE FUND.

Sincerely,

Zelda Blauert

ZELDA BLAUERT
Deputy City Clerk

ZB:jkmr:1101

Attachment

CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY

(Pursuant to Minnesota Statutes, 645.02 and 645-021)

STATE OF MINNESOTA

County of St. Louis

TO THE SECRETARY OF STATE OF MINNESOTA:

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

CITY OF DULUTH

(name of governmental unit)

DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 19 87, Chapter 296 requiring approval by a * majority vote of the governing body of said local governmental unit before it becomes effective, the DULUTH CITY COUNCIL

(designate governing body)

at a meeting duly held on the 19th day of OCTOBER, 19 87, by resolution

87-0838R

did approve ~~Said Laws, 19~~ XXXXXX, Chapter XXXXXXXXX

(If other than resolution, specify)

to the continuation of the process of considering the proposed consolidation of the Duluth Firemen's Relief Assoc. with PERA by a 8/9 majority vote of all of the members thereof

(Ayes 8 ; Noes 0 ; Absent or not voting 1) and the following additional steps, if any,

required by statute or charter were taken:

NONE

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

SEAL

Signed: Zelda Blawie

Deputy 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.

CERTIFIED COPY OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DULUTH, MINNESOTA

ADOPTED OCTOBER 19, 1987

RESOLUTION 87-0838

BY COUNCILOR PAYMAR:

WHEREAS, the 1987 Minnesota Legislature adopted legislation (Laws 1987, Chapter 296) enabling local police and firefighters relief associations to be consolidated with the Public Employees Retirement Association Police and Fire Fund (PERA) with the consent of the relief association membership and the approval of the governing body of the affected municipality; and

WHEREAS, pursuant to such legislation, a sufficient petition initiating the consolidation process was submitted by members of the Duluth Firemen's Relief Association (Association) to the Board of Trustees of such Association, and the Board has held the required public hearing and conducted the required membership referendum on the issue; and

WHEREAS, the membership of the Association has approved of consolidation by a vote of 167 to 74 and the Board of Trustees of the Association has recommended that the Association be consolidated with PERA; and

WHEREAS, the next step required in the consolidation process is the adoption by the City Council of a resolution giving approval to continuation of such process.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby gives its approval to continuation of the process of considering the proposed consolidation of the Association with PERA.

Resolution 87-0838 was unanimously adopted.

Approved October 19, 1987

JOHN A. FEDO, Mayor

I, JEFFREY J. COX, City Clerk of the City of Duluth, Minnesota, do hereby certify that I have compared the foregoing Resolution passed by the City Council on the 19th day of October, 1987, with the original in my custody as City Clerk of said City, and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 16th day of November, 1987.

JEFFREY J. COX
City Clerk

By Zelda Blauert
Deputy
CITY OF DULUTH, MINNESOTA

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ADOPTED OCTOBER 19, 1987

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WHEREAS, pursuant to such legislation, a sufficient petition initiating the consolidation process was submitted by members of the Duluth Firemen's Relief Association (Association) to the Board of Trustees of such Association, and the Board has held the required public hearing and conducted the required membership referendum on the issue; and

WHEREAS, the membership of the Association has approved of consolidation by a vote of 167 to 74 and the Board of Trustees of the Association has recommended that the Association be consolidated with PERA; and

WHEREAS, the next step required in the consolidation process is the adoption by the City Council of a resolution giving approval to continuation of such process.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby gives its approval to continuation of the process of considering the proposed consolidation of the Association with PERA.

Resolution 87-0838 was unanimously adopted.

Approved October 19, 1987

JOHN A. FEDO, Mayor

I, JEFFREY J. COX, City Clerk of the City of Duluth, Minnesota, do hereby certify that I have compared the foregoing Resolution passed by the City Council on the 19th day of October, 1987, with the original in my custody as City Clerk of said City, and that the same is a true and correct transcript therefrom.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Duluth, this 16th day of November, 1987.

JEFFREY J. COX
City Clerk

By Zelda Blauert
Deputy
CITY OF DULUTH, MINNESOTA

137876
STATE OF MINNESOTA
DEPARTMENT OF STATE

FILED

JAN 15 1988

John Andrew Howe
Secretary of State