

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Glidden

**Approving Laws of Minnesota 2011, First Special Session Chapter 8
Article 6 Sections 1 to 16, 17 paragraphs(a) to (d) and Section 18**

Whereas, the Minnesota legislature has passed a law (Laws of Minnesota 2011, First Special Session Chapter 8 Article 6 sections 1 to 16, 17 paragraphs (a) to (d) and Section 18 relating to the voluntary consolidation of the Minneapolis Fire Relief Association (MFRA) into the Minnesota Public Employees Association (PERA) Police and Fire Fund; and

Whereas, the law, in Article 6, section 19, requires approval of the law by a majority of the entire membership of the MFRA, its board of trustees and followed by approval by the City of Minneapolis and the PERA Board; and

Whereas, a majority of the entire MFRA membership and the board of trustees of the MFRA have approved the article and have certified those approvals to the Mayor and City Council President prior to the statutory deadline of September 15, 2011;

Now, Therefore, Be It Resolved by the City Council of the City of Minneapolis that said Article 6 now be approved and the City Clerk is directed to prepare and file with the Minnesota Secretary of State the required certification of approval and required documents pursuant to Minnesota Statutes, section 645.021, subdivisions 2 and 3, on or before October 15, 2011