HARRIS TOWNSHIP RESOLUTION 2020-015

RESOLUTION APPROVING LAWS OF MINNESOTA CHAPTER 117, SENATE FILE 3745 PURSUANT TO M.S.A 645.021, Subd.2

WHEREAS, the Town Board of Harris Township, Itasca County, Minnesota requested the Minnesota State Legislature adopt special legislation allowing integration of certain real property located in an unorganized township into and as part of Harris Township, said real property located in the County of Itasca and legally described as follows:

> Government Lot One (1), Section Twelve (12), Township Fifty-four (54), Range Twenty-six (26) West of the Fourth Principal Meridian.

WHEREAS, the Minnesota State Legislature has enacted a law (Laws of Minnesota 2020, Chapter 117, Senate File 3745), the same which is a special law directly affecting Harris Township.

WHEREAS, Minnesota Statute 645.021, Subd. 2 states "*A special law shall not be effective without approval of the local government unit or units affected. . . . approval shall be by resolution adopted by a majority vote of all members of the governing body of the unit unless another method of approval is specified by the particular special law.*"

NOW THEREFORE BE IT RESOLVED the Harris Town Board of Supervisors hereby approves the above referenced legislation by majority vote of its Board, a quorum of the board being present and the vote being unanimous.

FURTHER RESOLVED, that the Town Clerk shall promptly file with the Minnesota Secretary of State the Certification required by Minn. Stat. §645.021, Subd. 3

Adopted this 10th day of June, 2020.

By the Board,

Attest: Peggy Clayton
Town Clerk

Town Chair

State of Minnesota)
) ss
County of Itasca)

I, Peggy Clayton, the Town Clerk of Harris Township, Itasca County, Minnesota, hereby certify that I have compared the foregoing copy of the Resolution of the Town Board of said Township with the original record thereof on file with the town clerk, as stated in the minutes of the proceedings of said Board at a public hearing held on the 10th day of June, 2020,

and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said Board at said hearing.

Witness my hand and seal this 10th day of June, 2020.

Peggy Clayton

_____, HARRIS TOWN CLERK

CERTIFICATE OF APPROVAL OF SPECIAL LAW BY GOVERNING BODY

(Pursuant to Minnesota Statutes, §§645.02 and 645.021)

STATE OF MINNESOTA

COUNTY OF ITASCA

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer of the Town of Harris, County of Itasca, DOES HEREBY CERTIFY, that in compliance with the provisions of Laws 2020, Chapter 117, Senate File 3745 requiring approval by a majority of the governing body of said governmental unit before it becomes effective, the Town Board of Supervisors of Harris Township at a meeting duly held on the 10th day of June, 2020, by Resolution 2020-015 did approve said Laws 2020, Chapter 117, Senate File 3745 by a _5__ to__0_ majority vote of all Supervisors thereof (Ayes __5__, Nays_0_) and the following additional steps, if any, required by statute were taken: N/A.

A copy of Resolution 2020-015 is hereto annexed and made a part of this Certificate by reference.

Signed: _____

Clerk, Harris Township