

**EXTRACT OF MINUTES OF A MEETING OF THE  
CITY COUNCIL OF THE CITY OF  
WAITE PARK, MINNESOTA  
HELD: December 7, 2015**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Waite Park, Stearns County, Minnesota, was duly held at the Waite Park City Hall on the 7<sup>th</sup> day of December, 2015 at 6:45 P.M.

The following members of the Council were present: Mayor Miller, Members Linquist, Schneider, Schulz, Theisen

And the following were absent: None

Member Schneider introduced the following resolution and moved its adoption:

**RESOLUTION NO.120715-01  
A RESOLUTION DECERTIFYING  
TAX INCREMENT FINANCING (REDEVELOPMENT) DISTRICT NO. 1-2  
OF THE CITY OF WAITE PARK**

WHEREAS, on June 16, 1988, the City of Waite Park (the "City") established its Tax Increment Financing Redevelopment District No. 1-2 (the "District"); and

WHEREAS, the established and maximum decertification date for the District is December 31, 2015; and

WHEREAS, the City desires by this resolution to decertify the District effective December 31, 2015, by which all taxing jurisdictions will benefit from an increased tax base effective for taxes payable in 2016; and

WHEREAS, the City Council acknowledges such action will be taken by Stearns County to decertify the District as a tax increment district and to no longer remit tax increment from the District to the City after December 31, 2015.

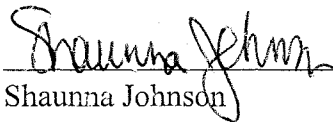
NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Waite Park that:

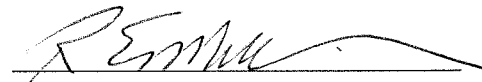
1. The City Finance Director is authorized and directed to provide Stearns County with documents related to decertification of the District, to submit the Confirmation of Decertified TIF District form to the Office of the State Auditor and take any other steps required for a decertification date of December 31, 2015.

The motion for the adoption of the foregoing resolution was duly seconded by Member Schulz and upon vote being taken thereon, the following voted in favor thereof: Mayor Miller, Members Linqvist, Schneider, Schulz, Theisen

and the following vote against the same: None

Whereupon said resolution was declared duly passed and adopted on December 7, 2015.

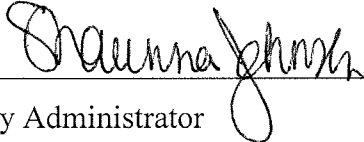
  
\_\_\_\_\_  
Shaunna Johnson  
City Administrator-Clerk-Treasurer

  
\_\_\_\_\_  
Richard E. Miller  
Mayor

STATE OF MINNESOTA  
COUNTY OF STEARNS  
CITY OF WAITE PARK

I, the undersigned, being the duly qualified and acting City Administrator of the City of Waite Park, Minnesota, DO HEREBY CERTIFY that the attached resolution is a true and correct copy of an extract of minutes of a meeting of the City Council of the City of Waite Park, Minnesota, duly called and held, as such minutes relate to the decertification of Tax Increment Financing Redevelopment District No. 1-2.

WITNESS my hand this 7<sup>th</sup> day of December, 2015.

  
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City Administrator