RESOLUTION FOR SPECIAL ELECTION POLLING PLACES AND TIMES

INDEPENDENT SCHOOL DISTRICT NO. 745 (ALBANY), MINNESOTA

WHEREAS NOTICE IS HEREBY GIVEN that a special election has been called and will be held in and for Independent School District No. 745 (Albany), Minnesota, on Tuesday, November 8, 2011 between the hours of 7:00 a.m. and 8:00 p.m. AND

WHEREAS the questions on the ballot are as follows:

SCHOOL DISTRICT BALLOT QUESTION NO. 1

REVOKING EXISTING REVENUE AUTHORIZATION AND APPROVING NEW REFERENDUM REVENUE AUTHORIZATION

The Board of Independent School District No. 745, Albany, has proposed to revoke its existing referendum revenue authorization of \$405 per pupil, which is scheduled to expire in 2013, and replace that authorization with a new authorization of \$700 per pupil. The amount shall increase annually by the rate of inflation. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

SCHOOL DISTRICT BALLOT QUESTION NO. 2

APPROVAL OF ADDITIONAL SCHOOL DISTRICT REFERENDUM REVENUE AUTHORIZATION

Provided that Ballot Question No. 1 is approved, The Board of Independent School District No. 745, Albany, has proposed to increase its referendum revenue authorization by an additional \$150 per pupil. The amount shall increase annually by the rate of inflation. The proposed referendum revenue authorization would be applicable for ten (10) years unless otherwise revoked or reduced as provided by law.

BE IT RESOLVED that the Polling Places are as follows:

Combined Polling Place # 1:

Albany Elementary School, 10 Forest Avenue, Albany, MN 56307.

This combined polling place serves all territory in Independent School District #745 located in: Albany Township, Holding Township, Krain Township, Oak Township, City of Albany and City of St. Anthony.

Combined Polling Place # 2:

Avon Elementary School, 410 Avon Avenue North, Avon, MN 56310.

This combined polling place serves all territory in Independent School District #745 located in: Avon Township, Collegeville Township and City of Avon.

Combined Polling Place # 3:

Farming Community Center, 23801 County Road 42, Richmond, MN 56368.

This combined polling place serves all territory in Independent School District # 745 located in: Farming Township, Munson Township, St. Martin Township and City of St. Martin.

All eligible voters residing in the School District may cast a ballot at their assigned polling place during the polling hours specified above.

A voter must be registered to vote to be eligible to vote in the election. An unregistered individual may register to vote at the polling places on election day.

Dated: Sept 7, 2011	BY ORDER OF THE SCHOOL BOARD		
	Clerk		