

CERTIFICATION OF MINUTES RELATING TO PROPOSED PROPERTY TAX  
ABATEMENT FOR PARKING LOT RECONSTRUCTION PROJECTS

School District: Independent School District No. 832 (Mahtomedi), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on November 12, 2015, at 7:00 p.m. at the Mahtomedi District Education Center.

Members present:

Members absent:

Documents Attached:

Minutes of said meeting (pages):

RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR  
PARKING LOT RECONSTRUCTION PROJECTS

I, the undersigned, being the duly qualified and acting recording officer of the public corporation proposing the abatement referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said proposed abatement; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on this 12<sup>th</sup> day of November, 2015.

\_\_\_\_\_  
School District Clerk

Member \_\_\_\_\_ introduced the following resolution and moved its adoption, which motion was seconded by Member \_\_\_\_\_:

**RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR PARKING LOT RECONSTRUCTION PROJECTS**

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 832 (Mahtomedi), Minnesota (the District), as follows:

1. Proposed Property Tax Abatement.

The District, pursuant to Minnesota Statutes, Sections 469.1812 to 469.1815, as amended, is authorized to grant an abatement of the property taxes imposed by the District on all properties within the District boundaries (collectively, the Property), if certain conditions are met, through the adoption of a resolution specifying the terms of the abatement. It has been proposed that the District undertake parking lot and ancillary surface improvement projects consisting of the removal and replacement of parking lot surfaces, curbs, gutters and sidewalks at the Middle School, High School, Anderson Elementary and the District Education Center and benefiting the Property (the Improvements). In order to finance the Improvements, it has been proposed that the Board grant a property tax abatement on the Property in an amount not to exceed \$8,175,000 over thirteen (13) years (the Proposed Property Tax Abatement), and that this Board hold a public hearing on the Proposed Property Tax Abatement as required by Minnesota Statutes, Section 469.1813, subdivision 5.

2. Public Hearing.

A public hearing is hereby scheduled to be held on the Proposed Property Tax Abatement at 7:00 p.m. on Thursday, December 10, 2015, at the Mahtomedi District Education Center, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota. The School District Clerk is hereby authorized and directed to cause notice of such public hearing in substantially the form of Exhibit A hereto to be published in the official newspaper of the District more than ten (10) days but less than thirty (30) days prior to the date of the hearing.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.

**EXHIBIT A**

**NOTICE OF PUBLIC HEARING ON CONSIDERATION AND  
APPROVAL OF PROPERTY TAX ABATEMENT**

NOTICE IS HEREBY GIVEN that the School Board of Independent School District No. 832 (Mahtomedi), Minnesota (the District) will hold a public hearing on Thursday, December 10, 2015 at 7:00 p.m. at the Mahtomedi District Education Center, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota to consider granting an abatement of the property taxes imposed by the District (the Proposed Property Tax Abatement) on all properties within the District boundaries.

The purpose of granting the Proposed Property Tax Abatement is to provide funds to finance parking lot and ancillary surface improvement projects consisting of the removal and replacement of parking lot surfaces, curbs, gutters and sidewalks at the Middle School, High School, Anderson Elementary and the District Education Center. The total estimated amount of the Proposed Property Tax Abatement by the District is \$8,175,000 over thirteen (13) years.

All who wish to be heard as to the Proposed Property Tax Abatement will be given an opportunity to express their views at the time of the public hearing or may file written comments with the Superintendent prior to the public hearing.