

INDEPENDENT SCHOOL DISTRICT NO. 273
Edina Public Schools
Edina, Minnesota

BOARD OF EDUCATION
Regular Meeting – December 8, 2025

**APPROVING LAWS OF MINNESOTA 2025, FIRST
SPECIAL SESSION CHAPTER 13, ARTICLE 5, SECTION
13, RELATING TO THE 70th & FRANCE and 72nd & FRANCE
#2 TAX INCREMENT FINANCING DISTRICTS**

WHEREAS, the City of Edina, Minnesota (the “City”) has duly established the 70th & France and 72nd & France #2 Tax Increment Financing Districts (the “TIF Districts”) in accordance with Minnesota Statutes, Sections 469.174 through 469.1794, as amended (the “TIF Act”) and the Housing and Redevelopment Authority in and for the City of Edina, Minnesota administers such TIF Districts; and

WHEREAS, the Legislature of the State of Minnesota passed a special law providing that the duration of the TIF District may be extended for up to ten additional years, all as provided in Laws of Minnesota 2025, First Special Session Chapter 13, Article 5, Section 13 (the “2025 Special Law”); and

WHEREAS, pursuant to Minnesota Statutes, Section 645.021, subdivisions 2 and 3, and Section 469.1782, subdivision 2 of the TIF Act, the 2025 Special Law is effective upon approval by a majority vote of the governing bodies of the City, Hennepin County, Minnesota, and Independent School District No. 273 (Edina Public Schools), Hennepin County, Minnesota (the “District”) and the filing of a certificate, including a copy of this resolution, in the form prescribed by the Minnesota Attorney General with the Minnesota Secretary of State; and

WHEREAS, the School Board of the District has determined that it is in the best interest of the District and its residents to approve the 2025 Special Law.

NOW, THEREFORE, BE IT RESOLVED by the School Board of Independent School District No. 273 (Edina Public Schools), Hennepin County, Minnesota, as follows:

1. The 2025 Special Law is hereby approved.
2. The Clerk of the School Board is hereby authorized and directed to coordinate with the Edina City Clerk to file the certificate and a copy of this resolution, as approved, with the Minnesota Secretary of State as required by Minnesota Statutes, Section 645.021, subdivision 3, and Section 469.1782, subdivision 2 of the TIF Act no later than December 31, 2025.
3. District staff, the District’s advisors and legal counsel are authorized and directed to take any additional action necessary to implement the 2025 Special Law.

Approved by the School Board of Independent School District No. 273 (Edina Public Schools),
Hennepin County, Minnesota, this 8th day of December, 2025.

Chair
Karen Gabler

ATTEST:

Clerk
Cheryl Barry

**CERTIFICATE OF APPROVAL OF SPECIAL LAW
BY GOVERNING BODY**

Pursuant to Minnesota Statutes, 645.02 and 645.021

STATE OF MINNESOTA

County of Hennepin

TO THE SECRETARY OF STATE OF MINNESOTA:

PLEASE TAKE NOTICE, That the undersigned chief clerical officer on behalf of Independent School District No. 273 (Edina Public Schools), Hennepin County, Minnesota (the "District") DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2025, 1st Special Session, Chapter 13, Article 5, Section 13 requiring approval by a majority of the governing body of said local governmental unit before it becomes effective, the School Board of the District at a meeting duly held on the 8th day of December 2025, by resolution did approve said Laws, 2025, 1st Special Session, Chapter 13, Article 5, Section 13 by a majority vote of all of the members thereof (Ayes_; Noes____; Absent or not voting _____).

A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed:_____

Cheryl Barry
Clerk of the School Board of
Independent School District No. 273
(Edina Public Schools), Hennepin
County, Minnesota