

I recommend approving the Resolution to Conduct a Referendum Election in 2013. This does not commit the school district to conducting an operating referendum this fall. I am not recommending that the school board approve an operating referendum at this meeting. Rather, this resolution permits the board to review the information pertinent to an operating referendum in July and make a decision at that time. Without the resolution, the school board would not have the option to consider an operating referendum at the July meeting.

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION RELATING TO CONDUCTING A
REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013**

BE IT RESOLVED BY THE SCHOOL BOARD of Independent School District No. ____,
State of Minnesota, as follows:

1. The Board hereby declares its intent to hold a Referendum Revenue Authorization election in 2013 pursuant to Minnesota Statutes, Section 126C.17.

The motion for the adoption of the foregoing resolution was duly seconded by
_____ and upon vote being taken thereon the following voted in
favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.