

RESOLUTION NO. 2014-22

**CITY OF GRANT
WASHINGTON COUNTY, MINNESOTA**

A RESOLUTION AUTHORIZING A REFERENDUM TO DISCHARGE THE CITY OF GRANT'S CHARTER COMMISSION PURSUANT TO MINN. STAT. 410.05 SUBD. 5(A)(2)

WHEREAS, a Petition requesting a referendum to discharge the Grant Charter Commission pursuant to Minn. Stat. 410.05 Subd. 5(a)(2) as filed with the City of Grant on or about August 13, 2014 ("Petition"); and

WHEREAS, the Petition contained approximately 212 signatures in support of a referendum to discharge the Charter Commission; and

WHEREAS, Minn. Stat. 410.05 Subd. 5(a)(2) provides "if a petition signed by registered voters equal a number to at least five percent (5%) of the registered voters in the City requesting a referendum to discharge the Charter Commission is filed with the City Clerk, an election must be held on the issue at a general election or a special election pursuant to § 205.10. If a majority of the votes cast support the referendum, the Charter Commission shall be discharged."; and

WHEREAS, the City Administrator/Clerk has verified the signatures contained in the Petition and has certified that the Petition has been signed by registered voters equal in number to at least five percent (5%) of the registered voters in the City; and

WHEREAS, upon receiving a sufficient Petition, an election must be held on the issue at a general election or special election; and

WHEREAS, the duty to conduct an election based upon the filing of such a Petition is a mandatory obligation of the City.

NOW, THEREFORE, THE CITY OF GRANT HEREBY RECEIVES THE PETITION REQUESTING A REFERENDUM TO DISCHARGE THE CHARTER COMMISSION PURSUANT TO MINN. STAT. §410.05 SUBD. 5(A)(2) AND SHALL SUBMIT THE QUESTION OF DISCHARGE OF THE CHARTER COMMISSION TO THE REGISTERED VOTERS OF THE CITY OF GRANT AT ITS NEXT GENERAL ELECTION, WHICH SHALL TAKE PLACE ON NOVEMBER 4, 2014.

Passed and adopted by the City Council for the City of Grant this 18th day of
August, 2014.

Tom Carr, Mayor

ATTEST:

Kim Points, City Clerk/Administrator