

RESOLUTION RELATING TO
RENEWAL OF AN EXPIRING REFERENDUM

Motion by: _____

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, allows the School Board to renew an expiring referendum.

WHEREAS, Minnesota Statutes 126C.17, Subd. 9b, sets forth the following requirements to renew an expiring referendum:

- 1) The per pupil amount of the referendum is the same as the amount expiring.
- 2) the term of the renewed referendum is no longer than the initial term approved by the voters;
- 3) the school board held a meeting on August 17th, 2026 and allowed public testimony on the proposed renewal; and
- 4) the expiring referendum has not been previously renewed under Minnesota Statutes 126C17, Subd. 9b.

WHEREAS, the expiring referendum is within the last two fiscal years of the term of the referendum.

BE IT RESOLVED by the School Board of Independent School District No. 0458, State of Minnesota, as follows:

The Board hereby determines and declares that it is necessary and expedient for the school district to extend and renew the general education revenue provided by an expiring referendum passed by the voters of the school district on November 7, 2017. This referendum was passed with an amount of \$1,158.31 per adjusted pupil unit and for a term of 10 years.

The term of the renewed referendum will be 10 years beginning taxes payable 2028.

The clerk is authorized to send this adopted resolution to the commissioner of the education and to the county auditor of each county in which the school district is located in whole or in part no later than August 15th of the fiscal year in which the referendum expires.

This resolution becomes effective 60 days after adoption.

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.

STATE OF MINNESOTA)

COUNTY OF: Martin)

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. 0458 Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this _____ day of _____, 20____.

Clerk