

Attachment A

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 7th day of December, 2020 at 6:00 p.m.

The following members were present: and , and the following were absent:

Member introduced the following resolution and moved its adoption:

RESOLUTION

**RESOLUTION SUBMITTING THE FINAL PROPERTY TAX LEVY
ON REAL ESTATE TO THE RAMSEY COUNTY AUDITOR
FOR THE FISCAL YEAR OF 2021**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Roseville, Minnesota, as follows:

The City of Roseville is submitting the following tax levy on real estate within the corporate limits of the City to the County Auditor in compliance with the Minnesota State Statutes.

<u>Purpose</u>	<u>Amount</u>
Programs & Services	\$ 17,547,545
Capital	3,995,000
Debt Service	2,213,945
Total	\$ 23,756,490

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

WHEREUPON, said resolution was declared duly passed and adopted.

State of Minnesota)

) SS

County of Ramsey)

40 I, undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State
41 of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of
42 minutes of a regular meeting of said City Council held on the 7th of December, 2020 with the original
43 thereof on file in my office.

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45 WITNESS MY HAND officially as such Manager this 7th day of December, 2020.

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Patrick Trudgeon
City Manager

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52 Seal

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**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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The following members were present:
, and the following were absent:

Member introduced the following resolution and moved its adoption:

RESOLUTION _____

**RESOLUTION DIRECTING THE COUNTY AUDITOR TO
ADJUST THE APPROVED TAX LEVY FOR 2021 BONDED DEBT**

WHEREAS, the City will be required to make debt service payments on General Obligation Debt in 2020; and

WHEREAS, there are reserve funds sufficient to partially reduce the originally scheduled levy for General Obligation Series 2009A and 2012A.

WHEREAS, the 2011A General Obligation Bonds were refinanced as part of the 2020A General Obligation Bonds sold on December 7, 2020

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Roseville, Minnesota, that

The Ramsey County Auditor is directed to change the 2021 tax levy for General Improvement Debt by \$123,543.45 from that which was originally scheduled upon the issuance of the bonds as follows:

	Originally	Additions	
	Scheduled	or	Certified
<u>Bond Issue</u>	<u>Levy Amount</u>	<u>Reductions</u>	<u>Debt Levy</u>
GO Housing Imp 2009A	116,943.75	(116,943.75)	-
GO 2011A	836,828.70	(836,828.70)	-
GO 2012A	1,442,385.00	(4,100.00)	1,438,285.00
GO 2020A	775,660.00	-	775,660.00
Total	\$ 3,171,817.45	\$(957,872.45)	\$ 2,213,945.00

The motion for the adoption of the foregoing resolution was duly seconded by member and upon a 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.

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I, undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 7th day of December, 2020, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 7th day of December, 2020.

Patrick Trudgeon
City Manager

Seal

**EXTRACT OF MINUTES OF MEETING OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

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The following members were present:
and the following were absent:

Member introduced the following resolution and moved its adoption:

RESOLUTION _____

**RESOLUTION ADOPTING THE FINAL 2021 ANNUAL BUDGET
FOR THE CITY OF ROSEVILLE**

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Roseville, Minnesota, as follows:

The City of Roseville's Budget for 2021 in the amount of \$63,812,276, of which \$38,418,311 is designated for the property tax-supported programs, be hereby accepted and approved

The motion for the adoption of the foregoing resolution was duly seconded by member and upon a 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)
) SS
County of Ramsey)

148 I, undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State
149 of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of
150 minutes of a regular meeting of said City Council held on the 7th day of December, 2020, with the original
151 thereof on file in my office.

152
153 WITNESS MY HAND officially as such Manager this 7th day of December, 2020.

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157 _____
158 Patrick Trudgeon
159 City Manager

160 Seal
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