

**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 27th day of September, 2021 at 6:00 p.m.

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 2022 BONDED DEBT**

WHEREAS, the City will be required to make debt service payments on General Obligation Debt in 2022; and

WHEREAS, there are reserve funds sufficient to partially reduce the originally scheduled levy for General Obligation Series 2009A and the General Obligation Series 2011A Bonds were called and paid off in March 2021.

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 2022 tax levy for General Improvement Debt by \$959,8142.57 from that which was originally scheduled upon the issuance of the bonds as follows:

	Originally Scheduled	Additions or Reductions	Certified Debt Levy
<u>Bond Issue</u>	<u>Levy Amount</u>	<u>Reductions</u>	<u>Debt Levy</u>
GO Housing Imp 2009A	116,996.25	(116,996.25)	-
GO 2011A	842,816.32	(842,816.32)	-
GO 2012A	1,459,395.00	-	1,459,395.00
GO 2020A	779,940.00	-	779,940.00
Total	\$ 3,199,147.57	\$(959,812.57)	\$ 2,239,335.00

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.

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 27th day of September, 2021, with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 27th day of September, 2021.

Patrick Trudgeon
City Manager

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