

**RESOLUTION RESCINDING PRIOR RESOLUTION THAT  
CONVERTED VOTER APPROVED REFERENDUM AUTHORITY  
TO A BOARD APPROVED REFERENDUM AUTHORITY  
[AND AUTHORIZED A NEW BOARD APPROVED REFERENDUM AUTHORITY]**

BE IT RESOLVED by the School Board of Independent School District No. 548, State of Minnesota, as follows:

1. On January 22, 2014 the Board adopted a resolution to convert (a portion/all) of its voter approved referendum authority to a Board approved referendum authority.
  - 1a. In that 2014 resolution, the Board also determined to authorize an additional Board approved referendum authority which equaled the difference between \$300 per adjusted pupil unit and the District's then current referendum authority per adjusted pupil unit after the Location Equity Revenue subtraction.
2. The 2014 resolution referenced above is hereby rescinded, effective for taxes payable in 2015 and thereafter.
3. The clerk is authorized and directed to submit a copy of this adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption.