

CERTIFICATION OF MINUTES RELATING TO PROPOSED PROPERTY TAX
ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT

School District: Independent School District No. 548 (Pelican Rapids), Minnesota

Governing Body: School Board

Kind, date, time and place of meeting: A regular meeting held on June 21, 2021 at 6:00 p.m. at the District offices.

Members present:

Members absent:

Documents attached:

Minutes of said meeting (including):

RESOLUTION RESCINDING RESOLUTION RELATING TO PROPOSED PROPERTY TAX
ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT

I, the undersigned, being the duly qualified and acting recording officer of the public corporation proposing the abatement referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said proposed abatement; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer on this 21st day of June, 2021.

School District Clerk

Member _____ introduced the following resolution and moved its adoption, which motion was seconded by Member _____:

RESOLUTION RESCINDING RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT

BE IT RESOLVED by the School Board (the Board) of Independent School District No. 548 (Pelican Rapids), Minnesota (the District), that, by resolution duly adopted on May 17, 2021 entitled "RESOLUTION RELATING TO PROPOSED PROPERTY TAX ABATEMENT FOR A PARKING LOT RECONSTRUCTION PROJECT" (the May 17, 2021 Resolution) this Board scheduled a public hearing to be held on a proposed property tax abatement with respect to a proposed parking lot reconstruction project. It was subsequently determined that the proposed property tax abatement and the proposed parking lot reconstruction project will not proceed at this time in order for the scope of the project to be reevaluated and, subsequently, brought back before this Board for approval at a future date.

IT IS HEREBY DETERMINED that the Board rescinds the May 17, 2021 Resolution in all respects.

Upon vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

whereupon the resolution was declared duly passed and adopted.