

INDEPENDENT SCHOOL DISTRICT NO. 548
COUNTY OF OTTER TAIL
STATE OF MINNESOTA

RESOLUTION NO. _____

RESOLUTION CALLING FOR A PUBLIC HEARING
ON PROPOSED PROPERTY TAX ABATEMENTS

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

1. Recitals.
 - (a) Minnesota Statutes, Sections 469.1812 through 469.1815, as amended, inclusive, authorize the School District, upon satisfaction of certain conditions, to grant an abatement of all or a part of the taxes levied by the School District on real property within its boundaries.
 - (b) It is a legal requirement that the School District hold a public hearing prior to adoption of a resolution granting any property tax abatements.
2. Hearing. A public hearing on the consideration of the property tax abatement will be held at the time and place set forth in the Notice of Hearing attached hereto as Exhibit A and hereby made a part hereof.
3. Notice. The Superintendent is hereby authorized and directed to cause notice of said hearing in substantially the form attached hereto as Exhibit A to be given one publication in a newspaper of general circulation in the City at least once more than 10 days but not more than 30 days before the hearing. The newspaper must be one of general interest and readership in the City, and the notice must be published at least once.

Boardmember _____ moved for the adoption of the foregoing resolution, and said motion was duly seconded by Boardmember _____, and upon a vote being taken thereon after full discussion thereof, the following voted in favor thereof:

and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

Adopted on _____, 2019, by the School Board of Independent School
District No. 548, State of Minnesota.

Attest:

Chair

Clerk

SCHOOL BOARD CLERK CERTIFICATE

I, the undersigned, being the duly qualified and acting Clerk of the Independent School District No. 548 of Pelican Rapids, State of Minnesota (the "School District"), DO HEREBY CERTIFY that I have compared the attached and foregoing extract of minutes with the original thereof on file in my office, and that the same is a full, true and complete transcript of the minutes of a meeting of the School Board of the School District, duly called and held on the date therein indicated, insofar as such minutes relate to the calling of a public hearing on a proposed property tax abatement.

WITNESS my hand this ____ day of _____, 2019.

Clerk
Independent School District No. 548 of Pelican
Rapids, State of Minnesota

EXHIBIT A

INDEPENDENT SCHOOL DISTRICT NO. 548 OF PELICAN RAPIDS, STATE OF
MINNESOTA

NOTICE OF PUBLIC HEARING
REGARDING PROPOSED PROPERTY TAX ABATEMENTS

NOTICE IS HEREBY GIVEN that the School Board of the Independent School District No. 548 of Pelican Rapids, State of Minnesota, will hold a public hearing at a regular meeting of the School Board beginning at 6:00 p.m., on Monday, July 22, 2019, to be held at the said School District Board Room, located at the Pelican Rapids High School, 310 South Broadway, in Pelican Rapids, Minnesota, on the proposal that the City abate property taxes levied by the City on the property identified as tax parcel numbers:

76000210004001

76000220016004

The total amount of the taxes proposed to be abated by the School District on the property identified above for up to a 15 year period is estimated to be not more than \$71,000. The School Board will consider the property tax abatement to assist with the private development of approximately 36 units of residential housing.

All interested persons may appear at the July 22, 2019 public hearing and present their views orally or in writing.