

[Under \$300 all new Authority]

EXTRACT OF MINUTES OF MEETING  
OF SCHOOL BOARD  
OF INDEPENDENT SCHOOL DISTRICT NO. \_\_\_\_  
(\_\_\_\_\_  
STATE OF MINNESOTA

HELD: \_\_\_\_\_, 20\_\_

Pursuant to due call and notice thereof, a \_\_\_\_\_ meeting of the  
School Board of Independent School District No. \_\_\_\_ (\_\_\_\_\_),  
State of Minnesota, was held in said school district on \_\_\_\_\_, 20\_\_, at \_\_\_\_\_  
o'clock \_\_.m.

The following members were present:

and the following were absent:

Member \_\_\_\_\_ introduced the following resolution and  
moved its adoption:

**RESOLUTION AUTHORIZING A NEW  
BOARD APPROVED REFERENDUM AUTHORITY**

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

1. Current Authority. The District has no current voter approved referendum authority.
2. Approval of New Authority. Pursuant to Minnesota Statutes, Section 126C.17, subdivision 9a, the Board hereby determines to authorize a new Board approved referendum authority in the amount of \$300 per adjusted pupil unit. This new Board approved referendum authority shall be further adjusted based on final pupil unit data. It is the intention of the Board to create the maximum authority for which it is eligible, not to exceed \$300 per adjusted pupil unit. This new Board approved referendum authority, as adjusted, shall be applicable for five years, beginning with taxes payable in 20\_\_. The Board may subsequently reauthorize the Board approved referendum authority in increments of up to five years.

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3. The clerk is authorized and directed to submit a copy of the adopted resolution to the Minnesota Department of Education as soon as reasonably practicable after its adoption, but in no event later than September 30, 20\_\_.

The motion for the adoption of the foregoing resolution was duly seconded by \_\_\_\_\_ . On a roll call vote, the following voted in favor:

and the following voted against:

whereupon said resolution was declared duly passed and adopted.

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STATE OF MINNESOTA )  
  )SS  
COUNTY OF \_\_\_\_\_ )

I, the undersigned, being the duly qualified and acting Clerk of Independent School District No. \_\_\_\_ (\_\_\_\_\_), State of Minnesota, hereby certify that the attached and foregoing is a full, true and correct transcript of the minutes of a meeting of the school board of said school district duly called and held on the date therein indicated, so far as such minutes relate to adopting a resolution authorizing a new Board approved referendum authority, and that the resolution included therein is a full, true and correct copy of the original thereof.

WITNESS MY HAND officially as such clerk this \_\_\_\_ day of \_\_\_\_\_ 20\_\_.

\_\_\_\_\_  
Clerk