

# REPORT / RECOMMENDATION



**To:** MAYOR & COUNCIL

**Agenda Item #:** IV. K.

**From:** Debra Mangen  
City Clerk

**Action**

**Discussion**

**Date:** January 7, 2014

**Information**

**Subject:** Resolution No. 2014- 07, Appointment To Edina Fire Relief Board

**Action Requested:**

Adopt Resolution.

**Information / Background:**

In 2005, the legislature changed statutes requiring that annually municipal Fire Relief Association Trustees be appointed. For many years, the Finance Director and Mayor have been the City of Edina's Fire Relief Association's Trustees. Resolution No. 2014-07 continues this tradition.

**Attachments:**

Resolution No. 2014-07

**RESOLUTION NO. 2014-07  
DESIGNATING MUNICIPAL TRUSTEES  
OF THE EDINA FIREFIGHTERS RELIEF ASSOCIATION  
BOARD OF TRUSTEES**

BE IT RESOLVED, by the City Council of the City of Edina, Minnesota, as follows: James B. Hovland, Mayor and John C. Wallin, Finance Director are hereby appointed to serve as Municipal Trustees of the Edina Firefighters Relief Association Board of Trustees for the year 2014 or until their successor have been appointed.

Dated: January 7, 2014.

Attest: \_\_\_\_\_

Debra A. Mangen, City Clerk

\_\_\_\_\_

James B. Hovland, Mayor

STATE OF MINNESOTA)  
COUNTY OF HENNEPIN) SS  
CITY OF EDINA )

CERTIFICATE OF CITY CLERK

I, the undersigned duly appointed and acting City Clerk for the City of Edina do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina City Council at its Regular Meeting of January 7, 2014, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

City Clerk