

**RESOLUTION NO. 2015-27
APPROVING MAYOR'S APPOINTMENT OF THE
COMMISSIONERS OF THE HOUSING AND REDEVELOPMENT
AUTHORITY IN AND FOR THE CITY OF EDINA, MINNESOTA**

BE IT RESOLVED by the City Council of the City of Edina, Minnesota (the "City"), as follows:

1. Pursuant to Minnesota Statutes, Section 469.003, Subdivision 5 and 6, the Mayor has submitted for the City Council's consideration the appointment of the following members to the Authority: Kevin Staunton and Robert Stewart

2. In accordance with Minnesota Statutes, Section 469.003, Subdivision 6, the City Council hereby approves the appointment of two Commissioners of the Authority for terms of such office which coincide with their terms of office as members of the City Council, respectively.

3. In accordance with Minnesota Statutes, Section 469.003, Subdivision 7, the City Clerk (a) shall file the originals of such certificates of appointment in the office of the City Manager and (b) shall file in the office of the Commissioner of the Minnesota Department of Employment and Economic Development a certified copy of this Resolution and a certified copy of the above-mentioned certificates of appointment.

Adopted by the Edina City Council this 17 day of February, 2015.

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 February 17, 2015, and as recorded in the Minutes of said Regular Meeting.

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

City Clerk