



REPORT/RECOMMENDATION

To: MAYOR AND COUNCIL	Agenda Item <u>Item No. IV.J.</u>
From: Debra Mangen City Clerk	<input checked="" type="checkbox"/> Action <input type="checkbox"/> Discussion <input type="checkbox"/> Information
Date: January 3, 2012	
Subject: Resolution No. 2012-08, 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. 2012-08 continues this tradition.

ATTACHMENT:

Resolution No. 2012-08

**RESOLUTION NO. 2012-08
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 2012 or until their successor have been appointed.

Adopted this 3rd day of January, 2012.

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 3, 2012 and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this _____ day of _____, 20__.

City Clerk