

CITY OF SHAKOPEE

RESOLUTION NO. 2023-123

RESOLUTION APPROVING LAWS OF MINNESOTA 2023,  
CHAPTER 64, ARTICLE 8, SECTION 13, RELATING TO THE  
ESTABLISHMENT OF A SOIL DEFICIENCY TAX INCREMENT  
FINANCING DISTRICT

WHEREAS, the Legislature of the State of Minnesota passed a special law authorizing the City of Shakopee, Minnesota (the “City”), or a development authority acting on the City’s behalf, to establish one or more soil deficiency tax increment financing districts (the “Soil Deficiency TIF Districts”) within the project area identified by parcel identification numbers 279160102, 279160110, 279170020, and 279160120, all as provided in Laws of Minnesota 2023, Chapter 64, Article 8, Section 13 (the “Special Law”); and

WHEREAS, pursuant to the Special Law, the authority to establish Soil Deficiency TIF Districts under the Special Law shall expire on December 31, 2026; and

WHEREAS, pursuant to Minnesota Statutes, Section 645.021, subdivisions 2 and 3, the Special Law is effective upon approval by a majority vote of the governing body of the City and the filing of a certificate, including a copy of this resolution, in the form prescribed by the Minnesota Attorney General with the Minnesota Secretary of State; and

WHEREAS, the City Council of the City has determined that it is in the best interest of the City and its residents to approve the Special Law;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Shakopee that:

1. The Special Law is approved.
2. The City Clerk, as the chief clerical officer of the City, is hereby authorized and directed to file the certificate and a copy of this resolution, as approved, with the Minnesota Secretary of State as required by Minnesota Statutes, Section 645.021, subdivision 3.
3. City staff are authorized and directed to take any additional action necessary to implement the Special Law.

Approved by the City Council of the City of Shakopee this 17th day of October, 2023.

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Mayor

ATTEST:

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City Clerk

**CERTIFICATE OF APPROVAL OF SPECIAL LAW  
BY GOVERNING BODY**

(Pursuant to Minnesota Statutes, 645.02 and 645.021)

**STATE OF MINNESOTA**

County of Scott

**TO THE SECRETARY OF STATE OF MINNESOTA:**

PLEASE TAKE NOTICE, That the undersigned chief clerical officer on behalf of the City of Shakopee, Minnesota (the "City") DOES HEREBY CERTIFY, that in compliance with the provisions of Laws, 2023, Chapter 64, Article 8, Section 13 requiring approval by a majority of the governing body of said local governmental unit before it becomes effective, the City Council of the City at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2023, by resolution did approve said Laws, 2023, Chapter 64, Article 8, Section 13 by a majority vote of all of the members thereof (Ayes\_\_\_\_\_; Noes \_\_\_\_\_; Absent or not voting \_\_\_\_\_) and the following additional steps, if any required by statute or charter were taken: N.A. A copy of the resolution is hereto annexed and made a part of this certificate by reference.

Signed: \_\_\_\_\_  
City Clerk

(This form prescribed by the Attorney General and furnished by the Secretary of State as required in Minnesota Statutes 645.021.)

**Please see reverse side for instructions for completing this form.**

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## INSTRUCTIONS

- Include the chapter number in the *Laws of Minnesota* that is to be approved on the Certificate of Approval form **and** in the resolution that approves the special law.
- Return the completed **originally signed** Certificate of Approval form **with a photo copy** of the resolution that approved the special law to:

Election Division  
Secretary of State  
180 State Office Building  
100 Rev. Dr. Martin Luther King Jr. Blvd  
St. Paul, MN 55155-1299

- If you have any questions, please contact Nancy Breems at 651/215-1440.