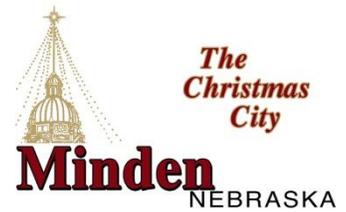


City of Minden

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RESOLUTION NO. 1622

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MINDEN, NEBRASKA PURSUANT TO THE LOCAL OPTION REVENUE ACT PROPOSING AND SUBMITTING TO VOTERS AT THE 2014 GENERAL ELECTION AN INCREASE OF THE LOCAL SALES AND USE TAX RATE OF AN ADDITIONAL ONE PERCENT FROM ONE PERCENT (1%) TO TWO PERCENT (2%).

WHEREAS, the City of Minden local sales and use tax rate currently is one percent (1%) pursuant to Nebraska Statutes Section 77-27, 142, and Ordinance No. 956; and

WHEREAS, State Statute Section 77-27, 142, upon an affirmative vote of at least 70% of all of the members of the governing body of the City of Minden, permits the City to submit to voters a proposal to increase the City sales and use tax to a rate greater than one and one-half percent (1 ½%) at a primary or general election held within the City; and

WHEREAS, the City desires to propose to qualified electors of the City at the 2014 general election to increase the City's sales and use tax rate by an additional one percent (1%) from one percent (1%) to two percent (2%); and

WHEREAS, a proposed ballot question for such purpose is submitted with this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Minden, Nebraska that all of the following actions are hereby adopted and approved:

1. The Mayor and City Council hereby propose to increase the City of Minden sales and use tax rate by an additional one percent (1%) from one percent (1%) to two percent (2%).
2. Said proposal to increase the City of Minden sales and use tax rate by an additional one percent (1%) from one percent (1%) to two percent (2%) shall be submitted to a vote of qualified electors of the City of Minden at the November 2014 general election.
3. The question, in the form and content presented with this Resolution as "OFFICIAL BALLOT – CITY OF MINDEN – PROPOSAL TO INCREASE LOCAL SALES AND USE TAX RATE" and incorporated herein by this reference, is hereby approved and shall appear on the ballot for qualified electors of the City of Minden at the November 2014 general election, subject to any modifications the City Administrator or his designee determines necessary or advisable.
4. The City Clerk or her designee is authorized, directed and ordered to submit said question by attesting to and submitting a certified copy of this Resolution

to the Election Commissioner or County Clerk in accordance with applicable law.

5. The City Administrator or designee is hereby authorized and directed to take any other actions as necessary or appropriate to carry out the actions approved in this Resolution, including without limitation providing any notice required of the governing body or otherwise by applicable law.

PASSED AND APPROVED THIS 4th DAY OF AUGUST, 2014

/s/ Roger L. Jones
Roger L. Jones, Mayor

ATTEST:

/s/ Abbey Jordan
Abbey Jordan, City Clerk

[SEAL]