Supervisor Jack Murphy introduced the following and moved its adoption:

RESOLUTION 58-07

The Town Board of Dahlgren Township adopts the following resolution:

WHEREAS, the Town Board of Dahlgren Township has the option of determining whether Christopher Columbus Day and the Friday after Thanksgiving are not Legal Holiday, and

WHEREAS, the Town Board has decided to hold meetings on these days.

NOW THEREFORE, BE IT RESOLVED, in accordance with Minn. Stat. #645,44 subd. 5 it is hereby determined that Christopher Columbus Day and the Friday after Thanksgiving shall not be considered holidays for the purpose of conducting public business.

The motion for the adoption of the foregoing resolution was seconded by Chairman Gene Miller, and upon vote being taken thereon, the following voted in favor thereof: Chairman Gene Miller, Supervisor Art Buckentine and Supervisor Jack Murphy, and the following voted against the same. None.

WHEREUPON said motion was declared duly passed and adopted this 13th day of August, 2007.

Town Board Chair

ATTEST: Janice Buckentine
Town Clerk