



## RESOLUTION

BE IT RESOLVED by the Public Utility Board of the City of Rochester, Minnesota, that the request of the Rochester Public Utilities General Manager to eliminate the annual automobile allowance previously provided to the General Manager is hereby approved. The elimination of the allowance is effective January 1, 2011.

Passed by the Public Utility Board of the City of Rochester, Minnesota, this 25<sup>th</sup> day of January, 2011.

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President

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Secretary