

**CITY OF LAKE ELMO  
COUNTY OF WASHINGTON  
STATE OF MINNESOTA**

**RESOLUTION NO. 2013-01**

**A RESOLUTION ACCEPTING RESIGNATION AND  
DECLARING A VACANCY**

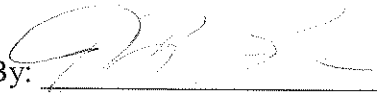
**WHEREAS**, City Staff received written notice of Council Member Mike Pearson's resignation,

**WHEREAS**, Council Member Mike Pearson's letter indicates that his resignation will be effective on January 7, 2013, when his term as Mayor of the City of Lake Elmo begins.


**NOW, THEREFORE, BE IT RESOLVED** that the Lake Elmo City Council hereby accepts the resignation of Council Member Mike Pearson and declares a vacancy in the council seat held by Council Member Mike Pearson, effective on January 7, 2013 when his term as Mayor of the City of Lake Elmo begins.

**ADOPTED BY THE LAKE ELMO CITY COUNCIL ON THE FIFTEENTH DAY OF  
JANUARY 2013.**

(Seal)

By:   
\_\_\_\_\_  
Mike Pearson  
Mayor

ATTEST:

  
\_\_\_\_\_  
Adam Bell  
City Clerk



Honorable Mike Pearson  
2805 Lisbon Avenue North  
Lake Elmo, Minnesota 55042

January 7, 2013

City of Lake Elmo  
3800 Laverne Avenue North  
Lake Elmo, Minnesota 55042

Dear Clerk:

I hereby resign as Lake Elmo City Council Member in order to serve as Mayor of the City of Lake Elmo effective January 7, 2013.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike Pearson". The signature is fluid and cursive, with the first name "Mike" and last name "Pearson" clearly distinguishable.

Mike Pearson  
Council Member/Mayor-Elect