

Council member introduced the following resolution and moved for its adoption:

RESOLUTION NO. 22-

A RESOLUTION APPROVING A FAA AIRPORT RESCUE GRANT IN THE AMOUNT NOT TO EXCEED \$59,000.

WHEREAS, Minnesota State Statutes 465.03, states that cities may accept gifts of real or personal property, including money, and use them in accordance with the terms the donor prescribes; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by two-thirds majority of its members,

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, accepts the listed donation and terms of the donor as follows:

- The FAA has authorized an airport rescue grant for a reimbursement not to exceed \$59,000.

Adopted this 14th day of February 2022

Dale Christy, Mayor

Attest:

Kim Johnson-Gibeau, City Clerk

Councilmember seconded the foregoing resolution and the following voted in favor thereof ; and the following voted against same: None, whereby the resolution was declared duly passed and adopted.