

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

RESOLUTION NO. 26-

A RESOLUTION APPROVING STATE AIRPORT FUND GRANT AGREEMENT WITH
THE MINNESOTA DEPARTMENT OF TRANSPORTATION AT THE GRAND
RAPIDS/ITASCA COUNTY AIRPORT

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; and

WHEREAS, the City of Grand Rapids (“City”) has applied for and been awarded a State Airport Fund grant by the Minnesota Department of Transportation, Agreement Number 1064476 (“Agreement”); and

WHEREAS, the City hereby agrees to the terms and conditions of the Agreement; and

WHEREAS, the proper signing officers are hereby authorized to execute the above-referenced Agreement and any amendments thereto on behalf of the City; and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, accepts an AIG grant from the Minnesota Department of Transportation for the Taxilane Extension at the Grand Rapids/Itasca County Airport and furthermore authorizes the Mayor and City Clerk to execute the associated grant agreement.

Adopted this 28th day of September 2026

Tasha Connelly, Mayor

Attest:

Kimberly 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.