

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

RESOLUTION NO. 22-

A RESOLUTION APPROVING STATE OF MINNESOTA DEPARTMENT OF
TRANSPORTATION; AIRPORT MAINTENANCE and OPERATIONS GRANT
AGREEMENT #1047460 IN THE AMOUNT OF \$66,488.00 FOR EACH STATE FISCAL
YEAR 2022 and 2023

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 Minnesota Department of Transportation Aeronautics Division has authorized Agreement #1047460 for Airport Maintenance and Operations for a reimbursement of \$66,488.00 for each State Fiscal Year 2022 and 2023.

Adopted this 24th day of January 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.