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

RESOLUTION NO. 22-

A RESOLUTION ACCEPTING A \$500,000 GRANT FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR CP 2022-1, TRUNK HIGHWAY 2 LIGHTING PROJECT

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 \$500,000 grant from the Minnesota Department of Transportation for CP 2022-1, Trunk Highway 2 Lighting Project and furthermore authorizes the Mayor to execute the associated agreement.

Adopted this 13th day of June, 2022.

Dale Christy, 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.