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

## **RESOLUTION NO. 22-**

## A RESOLUTION AMENDING GRANT 1050627A01 FROM THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR CP 2022-1, TRUNK HIGHWAY 2 LIGHTING PROJECT

WHEREAS, Resolution 22-57 accepted MNDOT Grant Agreement 1050627A01 for CP 2022-1, Trunk Highway 2 Lighting Project; and

WHEREAS, there has been an amendment to MNDOT Grant Agreement 1050627A01 for CP 2022-1, Trunk Highway 2 Lighting Project, and

NOW THEREFORE, BE IT RESOLVED, the City Council of the City of Grand Rapids, Itasca County, Minnesota, authorizes amending Grant Agreement 1050627A01 from the Minnesota Department of Transportation for CP 2022-1, Trunk Highway 2 Lighting Project and furthermore authorizes the Mayor to execute any amendments to the agreement.

Adopted this 24 <sup>th</sup> day of October, 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.