

RESOLUTION 24-038

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

It is resolved by the **City of Marshall** as follows:

1. That the state of Minnesota Agreement No. **1056678**,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. **A4201-109** at the **Southwest Minnesota Regional Airport** is
accepted.
2. That the _____ and _____ are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the
City of Marshall.

CERTIFICATION

STATE OF MINNESOTA
COUNTY OF LYON

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

City of Marshall
(Name of the Recipient)

at an authorized meeting held on the 9th day of April, 2024

as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____