

RESOLUTION 24-047

**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. 1056813,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A4201-110 at the Southwest Minnesota Regional Airport is
accepted.

2. That the _____ Mayor _____ and _____ City Clerk _____ are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the
City of Marshall, MN.

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 23rd 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: _____