

**RESOLUTION 26-005**  
**APPROVING STATE AIRPORT FUND GRANT AGREEMENT**  
**WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION**

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

- That it has applied for and been awarded a State Airport Fund grant by the Minnesota Department of Transportation, Agreement Number **1062038** (“Agreement”);
- That it hereby agrees to the terms and conditions of the Agreement; and
- That the proper signing officers are hereby authorized to execute the above-referenced Agreement and any amendments thereto on behalf of the **City of Marshall**.

Adopted by the City of Marshall on this 13th day of January, 2026.

By:

Print Name:

Title/Date:

**ATTESTATION:**

*(different authorized signer than above)*

By:

Print Name:

Title/Date: