

RESOLUTION 22-079

**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. 1051776,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A4201-103 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.

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
Common Council of the City of Marshall

(Name of the Recipient)

at an authorized meeting held on the 27th day of September, 2022

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

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____