

## **RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT**

WHEREAS, the City of Marshall on behalf of its Police Department desires to enter into a grant agreement with the Minnesota Department of Public Safety for traffic safety enforcement projects during the period from October 1, 2021 through September 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Marshall, Minnesota as follows:

1. That the grant agreement between the Minnesota Department of Public Safety and the City of Marshall on behalf of its Police Department, is hereby approved. A Copy of the Grant Agreement is attached to this Resolution and made a part of it.
2. That the Director of Public Safety, Jim Marshall, or his or her successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the City of Marshall on behalf of its Police Department and to be the fiscal agent and administer the grant.
3. That Robert Byrnes, the Mayor for the City of Marshall, and Kyle Box, the City Clerk, are authorized to sign the Grant Agreement.

Passed and Adopted by the City Council of Marshall on 10/12/2021.

CITY OF MARSHALL

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By: Robert Byrnes  
Its Mayor

ATTEST: \_\_\_\_\_  
By: Kyle Box  
Its City Clerk