

**RESOLUTION 24-062**

**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. 1057208,  
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for  
State Project No. A4201-111 at the Marshall 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

\_\_\_\_\_ City of Marshall \_\_\_\_\_  
(Name of the Recipient)

at an authorized meeting held on the  11th  day of  June , 2024  
as shown by the minutes of the meeting in my possession.

Signature: \_\_\_\_\_  
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_