

RESOLUTION 09.25.05

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

It is resolved by the **City of St. James** as follows:

1. That the state of Minnesota Agreement No. **1061052**,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. **A8301-44** at the **St. James Municipal Airport** is accepted.
2. That the _____ and _____ are
(City Manager) (City Clerk-Treasurer)
authorized to execute this Agreement and any amendments on behalf of the
City of St. James.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____, 20____

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

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____