01-584-2023

RESOLUTION

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR LAND ACQUISITION

It is resolved by the **City of Karlstad** as follows: 1. That the state of Minnesota Agreement No. 1052627, "Grant Agreement for Land Acquisition," for State Project No. A3503-10 at the Karlstad Municipal Airport is accepted. 2. That the Clyl and Way or (Title) authorized to execute this Agreement and any amendments on behalf of the City of Karlstad. 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) as shown by the minutes of the meeting in my possession. CORPORATE SEAL /OR/



My Commission Expires: 41/31/3025