

RESOLUTION
#08-005-2024
AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION

It is resolved by the City of Karlstad as follows:

1. That the state of Minnesota Agreement No. 1057374,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A3503-12 at the Karlstad Municipal Airport is accepted.

2. That the Mayor and Clerk are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the
City of Karlstad.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF Kittson

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

City of Karlstad
(Name of the Recipient)

at an authorized meeting held on the 14th day of August, 2024
as shown by the minutes of the meeting in my possession.

Signature: Shelly Fossell
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

Terry L. Soltvedt
NOTARY PUBLIC

My Commission Expires: 01/31/2025

