

Resolution #08-606-2024
RESOLUTION IN SUPPORT OF
ACCEPTANCE OF CONSTRUCTION GRANT
For Karlstad Airport Site Grading and Drainage Project
Agreement #1057759 State Project #A3503-13

Whereas, the City of Karlstad has previously determined that its grass strip airport was insufficient and sought to replace it with a modern hard-surface runway (the "Project"), and thereafter obtained special legislation giving it funding for a new airport, and;

Whereas, the City has applied for and received seven separate grant agreements with the State of Minnesota Airports Fund through the state Department of Transportation all in support of the Project, and;

Whereas, the City has used said funds to conduct site selection, conduct public meetings, perform preliminary studies, examine title and acquire land, develop preliminary plans, conduct detailed surveying, obtain approval to change roads and ditches, obtain mineral releases, and conduct clearing & grubbing in preparation for construction, and;

Whereas, the State of Minnesota now proposes to provide to the City a grant in the sum of \$3.9M to be used for the engineering and construction of a primary airport runway and supporting facilities, which grant is intended to be an appropriation for Phase 2 of the Project (site grading and drainage), and;

Whereas, the City is prepared to accept the same, and its' Engineer (Bollig Engineering) recommends that the City approve the same, and Bollig is prepared to commence toward construction,

THEREFORE, BE IT RESOLVED that the City of Karlstad hereby ACCEPT the General Fund Grant set forth in the Grant Agreement – Construction Grant for the Karlstad Airport Site Grading and Drainage Project for the sum of Three Million, Nine-hundred Thousand Dollars and no/100 (\$3.9M).

WHEREUPON, said Resolution was declared duly passed and adopted on:

8/14/2024

Attest:

Shelby Fossell
Clerk/Treasurer, Shelby Fossell

Dale Nelson
Dale Nelson, Mayor