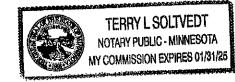
6-581-2022

## RESOLUTION

## 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:

it is resolved by the <u>City of Karistad</u> as follows:
1. That the state of Minnesota Agreement No. 1050809,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A3503-09 at the Karlstad Municipal Airport is accepted.
2. That the City Clerk and MAYOR are (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 6th day of June, 2022
as shown by the minutes of the meeting in my possession.
Signature: (Clerk or Equivalent)
CORPORATE SEAL /OR/ NOTARY PUBLIC
My Commission Expires: 61/31/25



6/7- emailed to Wett Lekons