

City of Tower

PO Box 576 • Tower, MN 55790 • (218)753-4070

RESOLUTION 2020-021

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

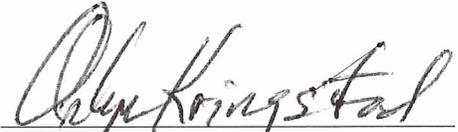
Motion by: Kringstad Second By: Shedd

It is resolved by the City of Tower as follows:

1. That the state of Minnesota Agreement No. 1035799, "Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A6918-31 at the Tower Municipal Airport is accepted.
2. That the Mayor and Clerk/Treasurer are authorized to execute this Agreement and any amendments on behalf of the City of Tower.

Passed and adopted by Tower City Council this 13th day of April, 2020.

VOTE	Kringstad	Beldo	Majerle	Shedd	Setterberg
Aye	<input checked="" type="checkbox"/>				
Nay	<input type="checkbox"/>				
Abstain	<input type="checkbox"/>				
Absent	<input type="checkbox"/>				



 Orlyn Kringstad
 Mayor

Attested by:



 Victoria Ranua
 City Clerk/Treasurer

RESOLUTION

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

It is resolved by the City of Tower as follows:

1. That the state of Minnesota Agreement No. 1035799,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for
State Project No. A6918-31 at the Tower 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 Tower.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF ST. LOUIS COUNTY

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

CITY OF TOWER

(Name of the Recipient)

at an authorized meeting held on the 13th day of APRIL, 2020
as shown by the minutes of the meeting in my possession.

Signature: [Signature]

(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____