

**RESOLUTION 04:02-15**

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

It is resolved by the City of East Gull Lake as follows:

1. That the state of Minnesota Agreement No. 06905,  
“Grant Agreement for Airport Improvement Excluding Land Acquisition,” for  
State Project No. A1111-04 at the East Gull Lake Airport is accepted.
2. That the City Administrator and Mayor are authorized to execute this Agreement and  
any amendments on behalf of the City of East Gull Lake.

**CERTIFICATION**

State of Minnesota

County of Cass

I certify that the above Resolution is a true and correct copy of the Resolution adopted  
by the City of East Gull Lake at an authorized meeting held on the 7<sup>th</sup> day of April, 2015 as  
shown by the minutes of the meeting in my possession.

Signature: \_\_\_\_\_  
City Administrator

Corporate Seal

**/OR/**

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 01/31/2019