

PROPOSED RESOLUTION NO. 14-26

**A RESOLUTION APPROVING STATE AIRPORT FUND GRANT AGREEMENT
IN THE AMOUNT OF \$220,850.00 WITH THE MINNESOTA DEPARTMENT
OF TRANSPORTATION**

It is resolved by the **City of Luverne** as follows:

- That it has applied for and been awarded a State Airport Fund grant by the Minnesota Department of Transportation, Agreement Number **1062224** (“Agreement”);
- That it hereby agrees to the terms and conditions of the Agreement; and
- That the Mayor and City Administrator are hereby authorized to execute the above-referenced Agreement and any amendments thereto on behalf of the **City of Luverne**.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF LUVERNE, MINNESOTA, this
28th day of April 2026.

Patrick T. Baustian, Mayor

ATTEST: _____
Jill Wolf, City Administrator