## RESOLUTION

## **BE IT RESOLVED**, by the City of Winona as follows:

- 1. That the State of Minnesota Contract Number 1047537, "Airport Maintenance and Operation Grant Contract," at the Winona Municipal Airport is accepted.
- 2. That the Mayor and City Clerk are authorized to execute this contract and any amendments on behalf of the City of Winona, Minnesota.

Dated this	day of	, 2021.	
Attact		Scott D. Sherman Mayor	
Attest:  Monica Hennessy Mohan City Clerk			