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## COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

Council Member Gaines introduced the following resolution and moved for its adoption:

### RESOLUTION NO. 2007-17

#### AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION

It is hereby resolved by the Wells City Council:

1. That the State of Minnesota Agreement No. 91401, "Grant Agreement for Airport Maintenance and Operation" at the Wells Municipal Airport is accepted; and
2. That the Mayor and City Administrator are authorized to execute this Agreement and any amendments on behalf of the City of Wells.

The motion for the adoption of the foregoing resolution was duly seconded by Council Member Linde and upon vote being taken thereon, the following voted in favor:

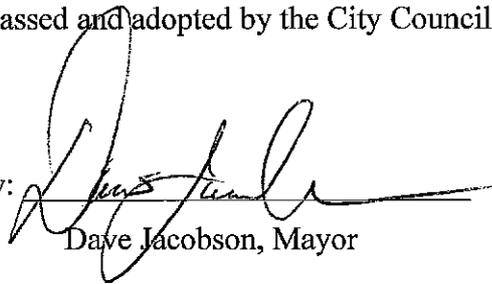
Jacobson, Savick, Burns, Linde and Gaine

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted by the City Council of the City of Wells on October 22, 2007.

By:



Dave Jacobson, Mayor

Attest:



Ronda C. Allis, City Administrator

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