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# COUNCIL PROCEEDINGS

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CITY OF WELLS, MINNESOTA

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

## RESOLUTION NO. 2012-17

### **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AIRPORT LAYOUT PLAN FOR THE WELLS MUNICIPAL AIRPORT (68Y) AS APPROVED MINNESOTA DEPARTMENT OF TRANSPORTATION OFFICE OF AERONAUTICS**

WHEREAS, the City of Wells is required by the Minnesota Department of Transportation (Mn/DOT) Office of Aeronautics to keep their Airport Layout Plan (ALP) current, reflecting current conditions, growth and expandability of the facility;

WHEREAS, the most recent ALP document for the Wells Municipal Airport was completed in 1965; and

WHEREAS, the City of Wells authorized Bolton & Menk, Inc. to prepare an ALP update and was authorized by the State of Minnesota for grant funding;

WHEREAS, the updated ALP was submitted to the Wells Municipal Airport Board on August 24, 2011 and received unanimous consent; and

WHEREAS, the updated ALP was approved by Minnesota Department of Transportation, Office of Aeronautics; and

NOW, THEREFORE, BE IT RESOLVED that City of Wells, the governing body of City of Wells considers it to be in the best interests of the City of Wells, Minnesota to adopt the 2011 ALP Update and submit the document to the Minnesota Department of Transportation, Office of Aeronautics for approval.

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

and the following voted against the same:

Whereupon said resolution was declared duly passed and adopted by the City Council for the City of Wells on \_\_\_\_\_, 2012.

By: \_\_\_\_\_

Ron Gaines, Mayor

Attest:

SEAL

\_\_\_\_\_  
Jeremy R. Germann, City Administrator