

Morgan

After some discussion on the grant offer from the State of Minnesota, Councilman Weber introduced the following resolution and moved for its adoption:

RESOLUTION NO. 10 OF 1978

A RESOLUTION ACCEPTING THE GRANT OFFER FROM THE STATE OF MINNESOTA FOR STEP 1 - THE PREPARATION OF A FACILITIES PLAN

BE IT RESOLVED, By the City Council of the City of Morgan, Minnesota, as follows:

1) The City hereby accepts the grant offer from the State Of Minnesota in the amount of \$5,340.00 for Step 1 - The Preparation Of A Facilities Plan.

2) The City Of Morgan authorizes John L. Kleinschmidt, City Clerk, the designated representative, to sign all documents necessary to the acceptance of this grant offer.

The motion for the adoption of the foregoing resolution was duly seconded by Councilman Kopischke; and upon a vote being taken, the following members voted in favor thereof: Councilman Kopischke, Weber, Welter and Mayor Bickhardt. Councilman Hinrichs was absent. The following voted against the same: None. Whereupon the Mayor declared said Resolution passed and adopted and affixed his signature thereto.

PASSED AND ADOPTED BY THE CITY COUNCIL, this 6th day of September, 1978.

Philip L. Bickhardt
Philip L. Bickhardt, Mayor

(Seal)

ATTEST:

John L. Kleinschmidt
John L. Kleinschmidt, City Clerk

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
OCT 11 1978
James H. ...
Secretary of State

31747
O.D.