

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners RESOLUTION: 25-0232

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that capital project 1009111 HCGC Veterans Monument be identified in the 2025 Capital Budget with a total appropriation of \$1,100,000, \$350,000 of which to be funded by a transfer of existing budget authority from the HCGC Elevator & Escalator Modernization project (CP 1005192) to cover design and construction costs; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign any agreements, certifications, and other documents as necessary on behalf of the county; and the Controller be authorized to transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 6/10/2025

The question was on the adoption of the resolution with the votes as follows:

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Maria Rose**



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Maria Rose