HENNEPIN COUNTY
MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

# RESOLUTION

**Hennepin County Regional Railroad Authority**
**RESOLUTION: 26-HCRRA-0002**

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Lunde, and seconded by Commissioner Fernando, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Consent to and Assignment of Lease be approved granting Minnetonka Industrial Portfolio, LLC permission to assign Lease Agreement A2110961 to UP MINCO, LLC for rental of 5,352 square feet of Hennepin County Regional Railroad Authority property located west of Interstate 494 in Minnetonka, during the period of March 1, 2022 through February 28, 2029, in the receivable amount of $3,923 per year; and that following the review and approval by the County Attorney's Office, the Chair be authorized to sign the Consent to and Assignment of Lease on behalf of the Authority; and that the Controller be authorized to accept the funds as directed.

RESOLUTION ADOPTED ON 1/27/2026

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

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

**Maria Rose** M. Rose

Maria Rose