

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0211**

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

BE IT RESOLVED, contingent upon necessary approvals by the State of Minnesota, and following review and approval by the County Attorney's Office, the Chair be authorized to sign consent to Assignment and Assumption of Ground Lease A140980 from the YWCA of Minneapolis to St. David's Center Minneapolis, LLC, on behalf of the County; and

BE IT FURTHER RESOLVED, upon execution of the Assignment and Assumption of Ground Lease A140980, the County Administrator be authorized to negotiate an amendment and restatement of Ground Lease A140980, extending the term to June 1, 2052, and making various changes consistent with the assignment to St. David's Center Minneapolis, LLC, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amended and restated agreement on behalf of the County; and

BE IT FURTHER RESOLVED, contingent upon necessary approvals by the State of Minnesota, and following review and approval by the County Attorney's Office, the Chair be authorized to sign consent to Assignment and Assumption of Lease/Use Agreement A140981 from the YWCA of Minneapolis to St. David's, on behalf of the County; and

BE IT FURTHER RESOLVED, upon execution of the Assignment and Assumption of Lease/Use Agreement A140981, the County Administrator be authorized to negotiate an amendment and restatement of Lease/Use Agreement A140981, making various changes consistent with the assignment to St. David's Center, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amended and restated agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that the Controller be authorized to transfer and disburse funds as necessary to carry out the intent of this Resolution.

RESOLUTION ADOPTED ON 6/4/2024

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

**Maria Rose**



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Maria Rose