

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0007

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

BE IT RESOLVED, that Lease Agreement A2512865 with the City of St. Bonifacius for rental of 26,400 square feet of Hennepin County Regional Railroad Authority property located northeast of Kennedy Memorial Drive in the city of St. Bonifacius, from June 1, 2025 through May 31, 2030, in the receivable amount of \$1 per year be approved; that the Chair be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to accept funds as directed.

RESOLUTION ADOPTED ON 5/20/2025

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

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

Maria Rose



Maria Rose