

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0412

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2513129 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, Utility and Civil Design Lead, Professional Engineer, Principal Engineering Technician and Communication Specialist during the period January 1, 2026, through December 31, 2026, with an estimated receivable amount of \$1,417,368; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 11/6/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose