

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 23-0363

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At a meeting of the Board of Hennepin County Commissioners on 10/3/2023, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005641 with the Metropolitan Council for operations of the METRO Orange Line Bus Rapid Transit from December 2021 through September 2023, with an estimated contract amount of \$2,917,947; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement A2311956, a memorandum of understanding with the Metropolitan Council pertaining to the termination of Agreements A188684 [Master Operations Funding Agreement], PR00004836 [Green Line light rail transit operating grant], PR00004837 [Blue Line light rail transit operating grant], and PR00004835 [North Star commuter rail transit operating grant] on October 1, 2023, pursuant to Laws of Minnesota 2023, Chapter 68, Article 3, Section 35, and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the County; and

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

RESOLUTION ADOPTED ON 10/3/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Maria Rose**



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Maria Rose