

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0313

At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Statement of Work PR00002849-002 with Metropolitan Council for the installation of the METRO E Line fiber optic communication infrastructure, in exchange for county ownership of the new infrastructure, during the period August 6, 2024 through April 9, 2028, in an amount not to exceed \$563,715, be approved; that the County Administrator be authorized to sign the statement of work on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/6/2024

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

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

Maria Rose



Maria Rose