

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0457

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2412545 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, and Principal Engineering Technician during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$1,270,142; 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 11/19/2024

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