

RESOLUTION

**Hennepin County Regional Railroad Authority
RRA NEW BUSINESS: 24-HCRRRA-0014**

At a meeting of the Hennepin County Regional Railroad Authority on 7/23/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this RRA New Business be adopt. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 1 to Agreement PR00004528 with the City of Minneapolis for cost participation in the replacement of the First Avenue (county project (CP) 1009618), Pillsbury Avenue (CP 1009620), 10th Avenue (CP 1009619), and Nicollet Avenue (CP 1009621) bridges over the Midtown Corridor, increasing the contract amount by \$1,301,940 to a new total not to exceed amount of \$15.57 million; that following review and approval by the County Attorney's Office, the Executive Director and Chair be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$1,301,940 in Rail Authority property tax be transferred from the RRA Revenue and Land Sales Suspense Project (CP 1007387) to the First Avenue Bridge Project (CP 1009618); that the total revenues and expenditures budget for CP 1009618 be increased from \$3,361,191 to \$4,663,131; that the Hennepin County Regional Railroad Authority (HCRRRA) annual 2024 budget be increased from \$33,755,197 to \$35,057,137; and that the Controller be authorized to transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 7/23/2024

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

Aye: 5 Commissioner Greene, Commissioner Fernando, Commissioner Goettel, Commissioner Anderson, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Conley

Maria Rose



Maria Rose