HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

RESOLUTION

Administration, Operations and Budget Committee **RESOLUTION: 24-0405**

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by, seconded by, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Chair of the Board be authorized to approve receipt of \$400,000 and execute a settlement agreement with Thrivent Financial for Lutherans in resolution of a claim related to the condition of the 625 Building.

RESOLUTION ADOPTED ON 10/29/2024

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

- Ave: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson
- Absent: 1 Commissioner Greene

MROK

Maria Rose

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