HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0088

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, pursuant to Minnesota Statutes, Section 373.40, subdivision 2(b), a public hearing shall be conducted on Tuesday, April 23, 2024, at 1:30 p.m., or as soon as therefore practicable, in the Hennepin County Board Room or by telephone, on the proposed issuance of up to \$300,000,000 in aggregate principal amount of general obligation debt of the county for the purpose of financing capital improvements that are included in the county's 2024-2028 Capital Improvement Program; and

BE IT FURTHER RESOLVED, that the Office of Budget and Finance be directed to publish legally required notices.

M. Ros

RESOLUTION ADOPTED ON 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner

Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose

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