

RESOLUTION

**Hennepin County Regional Railroad Authority
RRA NEW BUSINESS: 23-HCRRRA-0018**

At a meeting of the Hennepin County Regional Railroad Authority on 6/27/2023, a motion was made by Marion Greene, seconded by Jeff Lunde, that this RRA New Business be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 10 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from June 30, 2023, to January 31, 2024, and making certain clarifying changes, with no increase to the maximum grant amount of \$978,080,704; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

RESOLUTION ADOPTED ON 6/27/2023

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

Aye: 6 Commissioner Greene, Commissioner LaTondresse, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Karen Keller



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