

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 24-0361

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Angela Conley, seconded by Marion Greene, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412533 with the Metropolitan Council for lease of vacant land at 3001 Ewing Avenue South, Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the Board by authorized to sign the Agreement on behalf of the county, and the County Administrator be authorized to sign any related secondary documents on behalf of the county.

RESOLUTION ADOPTED ON 8/20/2024

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

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

Absent: 1 Commissioner Goettel

Maria Rose



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