HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 24-HCRRA-0026

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Fernando, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the claims Register for the period ending November 21, 2024 be approved/ratified.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Lunde, Commissioner Fernando, Commissioner

MROK

Conley, Commissioner Goettel, Commissioner Anderson, and

Commissioner Edelson

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose