

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority

RESOLUTION: 24-HCRRRA-0027

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

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 12 to Agreement PR00000689, Capital Grant Agreement for the METRO Green Line Extension Light Rail Transit Project (CP 1000899) with the Metropolitan Council and Hennepin County, extending the grant activity period from January 31, 2025, to December 31, 2028; and increasing the maximum grant amount by \$90,047,888, for a new maximum grant amount of \$1,168,125,592; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment on behalf of the Authority; 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 12/12/2024

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose