

**RESOLUTION**

**Hennepin County Regional Railroad Authority**  
**RESOLUTION: 24-HCRRRA-0028**

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

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority authorizes the Executive Director to negotiate Amendment One to Agreement PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and Hennepin County, extending the grant activity period to June 30, 2026; increasing the Maximum Grant Amount by \$173,600,000 for a new Maximum Grant Amount of \$248,905,000, of which the Authority will contribute up to \$50,661,000 (CP 1000941) and the County will contribute up to \$198,244,000 (CP 1005877); and allowing the Project Decisions Board to authorize use of grant funds for project expenditures that cannot be paid with federal funds; and

BE IT FURTHER RESOLVED, that the Authority authorizes the Chair to execute Amendment One to Agreement PR00005488, after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Authority authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

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



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Maria Rose