

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Administration, Operations and Budget Committee

#### RESOLUTION: 24-0404

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At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 4 to Lease Agreement A2110797 with American Indian Community Development Corporation for leased space at 1800 Chicago Avenue, Minneapolis, expanding the rental space from approximately 755 square feet to 18,450 square feet, and extending the lease through December 31, 2026 with no change to the estimated receivable amount of \$234,869 for first year rent and operating expenses; 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 accept and disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

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

**Absent:** 1 Commissioner Greene

Maria Rose



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Maria Rose