

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0522

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At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Subordinate Funding Agreement A2412571 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Green Line Light Rail Transit Project (CP 1005876) in the areas of construction inspection and other related tasks, during the period January 1, 2025, through December 31, 2025, with an estimated receivable amount of \$226,317; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

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