

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee
RESOLUTION: 23-0462

At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, 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 A2311982 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Blue Line Extension (capital project 1005877) for the positions of Deputy Project Director, Communications Administrator, Civil Design Manager, and Utility and Civil Design Lead, during the period January 1, 2024, through December 31, 2024, with an estimated receivable amount of \$868,290; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 11/28/2023

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

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

Karen Keller



Karen Keller