## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners IMMEDIATE APPROVALS: 24-0113

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Jeff Lunde, seconded by Irene Fernando, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to terminate and amend existing easement agreements and negotiate a new easement agreement with LB 700 S 10 LLC associated with the development of the former Life Sciences Building at 700 South 10th Street, Minneapolis; that upon 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.

## **RESOLUTION ADOPTED ON 3/5/2024**

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

M. Ros

Maria Rose

Maria Rose