

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Hennepin County Regional Railroad Authority

#### RRA NEW BUSINESS: 23-HCRRA-0021

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

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority authorizes negotiation of PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and Hennepin County, with a grant activity period of September 1, 2023, through December 31, 2024, and with a Maximum Grant Amount of \$75,305,000, of which the Authority will contribute up to \$15,061,000 (CP 1000941) and the County will contribute up to \$60,244,000 (CP 1005877); and

BE IT FURTHER RESOLVED, that the Authority authorizes the Chair to execute 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 8/22/2023

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

**Aye:** 5 Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 2 Commissioner Greene, and Commissioner LaTondresse

**Maria Rose**



Maria Rose