

**RESOLUTION**

**Hennepin County Regional Railroad Authority**  
**RESOLUTION: 24-HCRRRA-0023**

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At a meeting of the Hennepin County Regional Railroad Authority on 11/19/2024, a motion was made by Irene Fernando, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement PR00006796 with Cardinal Infrastructure LLC for the provision of federal lobbying services during the period January 1, 2025 through December 31, 2025, in an amount not to exceed \$245,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Executive Director be authorized to negotiate Agreement A2412661 with the Metropolitan Council for its portion of the federal lobbying services provided by Cardinal Infrastructure LLC during the period January 1, 2025 through December 31, 2025, with an estimated receivable amount of \$122,500; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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

**Aye:** 7 Commissioner Greene, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, Commissioner Anderson, and Commissioner Edelson

**Maria Rose**   
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Maria Rose