

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 26-HCRRRA-0008

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Greene, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement A2613420 with the Minnehaha Creek Watershed District (MCWD) for programmatic maintenance responsibilities of stormwater infrastructure constructed to meet permit requirements of MCWD, at no cost to the Authority; and that following review and approval by the County Attorney's Office, the Chair be authorized to sign the Agreement on behalf of the Authority.

RESOLUTION ADOPTED ON 5/19/2026

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 Edelson, and Commissioner Anderson

Maria Rose



Maria Rose