

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0513

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate Amendment 1 to Agreement PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and the Hennepin County Regional Railroad Authority (HCRRA), extending the grant activity period to June 30, 2026 and increasing the Maximum Grant Amount by \$173,600,000, for a new total Maximum Grant Amount of \$248,905,000, of which the County will contribute up to \$198,244,000 (CP1005877) and HCRRA will contribute up to \$50,661,000 (CP 1000941); and allowing the Project Decisions Board to authorize use of grant funds for project expenditures that cannot be paid with federal funds; and

BE IT FURTHER RESOLVED, that the Board authorizes the Chair to execute Amendment 1 to Agreement PR00005488 on behalf of the County, after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, that the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

RESOLUTION ADOPTED ON 12/12/2024

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

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

Absent: 1 Commissioner Greene

Karen Keller _____

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