HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0334

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement A2412514 with L&H Partners Owner LLC, or affiliated entity, and Agreement A2412515 with L&H Partners Owner 2 LLC, or affiliated entity, for the lease of parking within the South Minneapolis Human Services Center parking ramp at 2215 East Lake St, Minneapolis, in the estimated combined receivable amount of \$72,000 first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board by authorized to sign the Agreement and related documents on behalf of the county, and the Controller be authorized to receive and disburse funds as directed.

RESOLUTION ADOPTED ON 8/20/2024

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

Aye: 6 Commissioner Fernando, Commissioner Lunde, Commissioner

M. Ros

Greene, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

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