

HENNEPIN COUNTY  
MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

**RESOLUTION**

**Hennepin County Regional Railroad Authority  
RRA NEW BUSINESS: 25-HCRRRA-0003**

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

BE IT RESOLVED, that the Executive Director be authorized to negotiate Subordinate Funding Agreement PR00007052 with the Metropolitan Council, to provide traffic signal preemption panels and panel systems at identified intersections along the METRO Green Line Extension project, with an end date of December 31, 2025, and with a not to exceed amount of \$125,000; 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.

RESOLUTION ADOPTED ON 1/28/2025

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

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

**Maria Rose**



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Maria Rose