

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority

RESOLUTION: 26-HCRRRA-0009

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

WHEREAS, there exists a Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project (Capital Project 1000941) with the Metropolitan Council and Hennepin County; and

WHEREAS, Resolution 24-HCRRRA-0028 authorized an increase of the combined HCRRRA and County maximum grant amount to \$248,905,000, and subsequently a combined grant amount of \$208,100,000 was memorialized in Amendment One to Agreement PR00005488; and

WHEREAS, an extension of the grant activity period and a combined amount of \$40,805,000 in previously authorized HCRRRA and County funds will be memorialized in Amendment Two to Agreement PR00005488.

Resolution:

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority authorizes the Executive Director to negotiate Amendment Two to Agreement PR00005488, Capital Grant Agreement for the METRO Blue Line Extension Light Rail Transit Project with the Metropolitan Council and Hennepin County, memorializing a maximum grant amount of \$248,905,000 and extending the grant activity period to June 30, 2027; and

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

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

RESOLUTION ADOPTED ON 6/11/2026

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