## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0215

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, and seconded by Commissioner Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 5 to Lease Agreement A2110797 with American Indian Community Development Corporation for leased space at 1800 Chicago Avenue, Minneapolis, extending the lease through June 30, 2027, in the estimated receivable amount of \$248,550 for the first year rent and operating expenses; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and that the Controller be authorized to accept and disburse funds as directed.

## RESOLUTION ADOPTED ON 6/10/2025

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

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

Maria Rose

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