

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 24-0471

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by Heather Edelson, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000037 with Vulcan Properties, Inc. for rental space at 3519 Hazelton Road, Edina, during the period of November 1, 2024, through December 31, 2027, in the estimated amount of \$52,920 for first year rent; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county, and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

Maria Rose



Maria Rose