

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 24-HCRRRA-0022

At a meeting of the Hennepin County Regional Railroad Authority on 11/19/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Executive Director be authorized to negotiate Agreement PR00006791 with Messerli & Kramer for the provision of state lobbying services during the period January 1, 2025 through December 31, 2025 in an amount not to exceed \$44,000; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the contract on behalf of the authority; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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 Anderson, and Commissioner Edelson

Maria Rose



Maria Rose