

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0260

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Lease Agreement LS00000030 with Regents of the University of Minnesota for rental space at 2001 Plymouth Avenue, Minneapolis, during the initial period of September 1, 2023 through August 31, 2024, in the amount of \$21,000 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 that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 7/18/2023

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

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

Maria Rose



Maria Rose