

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RRA NEW BUSINESS: 23-HCRRA-0020

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Anderson, and seconded by Commissioner Goettel, that the RRA New Business be adopted. The motion passed.

BE IT RESOLVED, that Lease Agreement A2311876 with Dock & Lift, Inc. for rental of 2,000 square feet of Hennepin County Regional Railroad Authority's Dakota Rail corridor located between Kings Road and the Seton Channel in the city of Spring Park, from September 1, 2023 through August 31, 2028, in the receivable amount of \$1,620 per year for the first three years, with a rate adjustment in the fourth year, be approved; and that the Chair be authorized to sign the agreement on behalf of the Authority; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 8/22/2023

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

Aye: 5 Commissioner Lunde, Commissioner Fernando, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Greene, and Commissioner LaTondresse

Maria Rose



Maria Rose