

RESOLUTION

**Hennepin County Regional Railroad Authority
RESOLUTION: 24-HCRRRA-0024**

At a meeting of the Hennepin County Regional Railroad Authority on 11/19/2024, a motion was made by Irene Fernando, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Executive Director or their designee be delegated authority to acquire tax-forfeited land being sold through public auction by the Hennepin County Auditor; and

BE IT FURTHER RESOLVED, that this delegation includes, but is not limited to, the authority to bid on tax-forfeited land being sold through public auction, to make payment for winning bids and applicable transfer fees and related costs, to execute deeds and other agreements related to the conveyance of property, and any other acts that may be reasonably necessary to acquire tax-forfeited land through public action; and

BE IT FURTHER RESOLVED, that this delegation shall apply only to the acquisition of tax-forfeited land located in Hennepin County that has been identified for use by a program, project, or initiative for which the funding has been approved by the Hennepin County Regional Railroad Authority Board and where such funding will be sufficient for the acquisition; and

BE IT FURTHER RESOLVED, that this delegation is effective beginning January 1, 2025.

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