

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0340

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At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Subordinate Funding Agreement A2311981 with the Metropolitan Council for the reimbursement of dedicated county staff costs incurred for the METRO Green Line Extension Light Rail Transit Project (capital project 1005876) in the areas of construction inspection and surveying, during the period January 1, 2024 through December 31, 2024, increasing the receivable amount by \$61,012 for a revised estimated receivable amount of \$233,012; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 8/20/2024

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

**Aye:** 6 Commissioner Fernando, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

**Maria Rose**



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Maria Rose