

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0497

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, 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 Agreement A2412619 with the Metropolitan Council for the Blue Line Extension Anti-Displacement Community Prosperity Program with a receivable grant amount of \$10,000,000; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Disparity Reduction Administration department 2025 revenue and expenditure budget be increased by \$10,000,000 for grant revenues and expenditures related to the Blue Line Extension Anti-Displacement Community Prosperity Program.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose