

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 24-0293

At a meeting of the Board of Hennepin County Commissioners on 6/25/2024, a motion was made by Kevin Anderson, seconded by Heather Edelson, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the Amendment, Assignment and Assumption of Agreements A14354, A18627 and A15921, and related documents, transferring ownership of property located at 2753, 2760, 2759, 2765 and 2768 Louisiana Court in St. Louis Park, from Perspectives, Inc., to Trellis Co. or an affiliated entity; that following review and approval by the County Attorney's Office, the Chair and County Administrator be authorized to sign the Assignment and Assumption Agreements and other related documents on behalf of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreements A14354, A18627 and A15921 with Trellis Co. or an affiliated entity, extending Agreement A14354 to December 31, 2027, and modifying other agreement terms as necessary to facilitate a change in property ownership and to subordinate county mortgages to newly incurred debt with no change in the contract term or the total combined loan principal amount of \$710,000; that following review and approval by the County Attorney's Office, the Chair and County Administrator be authorized to sign the amendments and related documents on behalf of the County.

RESOLUTION ADOPTED ON 6/25/2024

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

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

Maria Rose



Maria Rose