

RESOLUTION

**Hennepin County Regional Railroad Authority
RRA NEW BUSINESS: 24-HCRRRA-0019**

At a meeting of the Hennepin County Regional Railroad Authority on 9/17/2024, a motion was made by Marion Greene, seconded by Heather Edelson, that this RRA New Business be adopt. The motion passed.

BE IT RESOLVED, that the Consent to and Assignment of Lease granting 500NNL, LLC permission to assign Lease Agreement A2311993 to Tailwind 687 Excelsior, LLC for rental of Hennepin County Regional Railroad Authority property in the City of Excelsior, be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the Authority; and

BE IT FURTHER RESOLVED, that Amendment 1 to Lease Agreement A2311993 with Tailwind 687 Excelsior, LLC for rental of Hennepin County Regional Rail Authority property in the City of Excelsior, increasing the leased premises from 7,184 square feet to 7,800 square feet, in the receivable amount of \$8,649 per year, be approved; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 9/17/2024

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

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

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose