

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 25-HCRRRA-0009

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Debbie Goettel and seconded by Kevin Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement PR00003438 with Tree Trust for maintenance of Hennepin County Regional Railroad Authority property, extending the term from June 30, 2025 to December 31, 2026, increasing the not to exceed by \$1,552,500 to \$5,152,500, be approved; that the Chair be authorized to sign the agreement on behalf of the authority; and that the Controller be authorized to disburse funds as directed

RESOLUTION ADOPTED ON 6/10/2025

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

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

Maria Rose



Maria Rose