

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0192

At a meeting of the Board of Hennepin County Commissioners on 5/14/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00002937 with the City of Minneapolis on behalf of Lupe Development Partners extending the termination date to July 19, 2025 to allow for the completion of contaminated soil cleanup and associated analytical testing, with no change to the amount, be approved; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the amendment on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/14/2024

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

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

Maria Rose



Maria Rose