

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0341

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, 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 Amendment 3 to Subordinate Funding Agreement A166373, with the Metropolitan Council for the METRO Green Line Extension Light Rail Transit Project (capital project 1005876), extending the agreement end date to December 31, 2027; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Subordinate Funding Agreement A166577 with the Metropolitan Council for the METRO Green Line Extension Light Rail Transit Project (capital project 1005876), extending the agreement end date to December 31, 2027, expanding the scope of work and increasing the not to exceed amount by \$50,405 for a new total not to exceed amount of \$3,317,532; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/20/2024

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose