

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0031

2020

The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Jan Callison:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 4 to Agreement PR00000689, Capital Grant Agreement for the LNTP Period for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from June 30, 2020 to August 31, 2020, increasing the maximum grant amount by \$74,969,769, of which Hennepin County will contribute up to \$68,975,131 (Hennepin County CP 1005876) and the HCRRRA will contribute up to \$5,994,638 (HCRRRA CP 1000899), for a new total not to exceed amount of \$677,765,449, and revising the grant disbursement schedule; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that consistent with Agreement PR00000689 with the Metropolitan Council and Hennepin County, the Hennepin County Regional Railroad Authority Board of Commissioners hereby approves the work on the Southwest Light Rail Transit (METRO Green Line Extension) Project and funding amounts authorized under the fourth Letter of No Prejudice from the Federal Transit Administration (FTA), contingent upon the FTA's approval of the request for the fourth LONP as submitted by the Metropolitan Council on June 2, 2020; and

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre-Award Authority or a Letter of No Prejudice will remain in effect; and

BE IT FURTHER RESOLVED, that the Board approvals herein do not waive any obligations of the Metropolitan Council under any relevant agreement.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

County of Hennepin
Board of County Commissioners Regional Railroad Authority

YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	Jeff Johnson		
Marion Greene			
Debbie Goettel			
Jan Callison			
Irene Fernando			
Angela Conley			

RESOLUTION ADOPTED ON 6/30/2020

ATTEST: M. Rose
Deputy/Clerk to the County Board