

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0163

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Edelson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement PR00008431 with Energy Center Minneapolis, LLC (Cordia) to provide steam to the Minneapolis Central Library, for an initial term of ten years, effective May 1, 2026 through April, 30, 2036, in an amount not to exceed \$4,500,000 be approved; that the Board Chair be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED that the County Administrator may extend the Agreement by exercising the three additional five year renewal options, increase the Agreement amount, and amend the Agreement as necessary.

RESOLUTION ADOPTED ON 4/28/2026

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

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

Maria Rose



Maria Rose