

RESOLUTION

**Hennepin County Regional Railroad Authority
RRA NEW BUSINESS: 24-HCRRRA-0018**

At a meeting of the Hennepin County Regional Railroad Authority on 9/17/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this RRA New Business be adopt. The motion passed.

BE IT RESOLVED, that the HCRRRA Board of Commissioners sets the maximum property tax levy for 2025 at \$34,000,000 with a proposed budget of \$34,136,313, and that the maximum property tax levy be certified to the County Auditor; and

BE IT FURTHER RESOLVED, that pursuant to Minnesota Statutes §275.065, Subd. 3(i), the HCRRRA proposed 2025 budget be included in the public meeting scheduled for 6:00 p.m. on Tuesday, December 3, 2024; in the Hennepin County Board Room to obtain public input on the 2025 budget and levy; and

BE IT FURTHER RESOLVED, that adoption of the HCRRRA final 2025 budget and property tax levy be scheduled for Thursday, December 12, 2024, at the HCRRRA board meeting immediately following the 1:30 p.m. Hennepin County board meeting.

RESOLUTION ADOPTED ON 9/17/2024

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

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

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose