

HENNEPIN COUNTY  
MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

**RESOLUTION**

**Administration, Operations and Budget Committee**

**RESOLUTION: 24-0403**

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At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by Kevin Anderson, seconded by Heather Edelson, that this Resolution be adopted. The motion passed.


BE IT RESOLVED, that Amendment 2 to Lease Agreement A040146 with RV & PD Investments, LLC for 9,243 square feet of rental space at 9325 Upland Lane North, Maple Grove, extending the contract period from June 1, 2025 to May 31, 2030, in the estimated amount of \$302,075 first year rent and operating costs, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to receive and disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

**Aye:** 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Absent:** 1 Commissioner Greene

**Maria Rose**   
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Maria Rose