

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

**Board of Hennepin County Commissioners**  
**RESOLUTION: 24-0031**

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At a meeting of the Board of Hennepin County Commissioners on 1/23/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the revenues for county project (CP) 2167301 be adjusted to add \$2,080,377 in cost participation from the City of Minneapolis and \$1,016,932 in cost participation from the Metropolitan Council (Met Council); that the project budget for CP 2167301 be increased by \$3,097,309 from \$20,463,732 to \$23,561,041 as part of the 2024 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 1/23/2024

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

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

**Karen Keller**



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Karen Keller