

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0039

2020

The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Debbie Goettel:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 5 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 August 31, 2020 to November 30, 2020, with no change in the not to exceed amount of \$677,765,449; that following review and approval by the County Attorney's Office, the Chair 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 all previously approved authorizations for expenditures under federal PreAward Authority or Letters 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 7 YEAS and 0 NAYS, as follows:

County of Hennepin
Board of County Commissioners Regional Railroad Authority

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

RESOLUTION ADOPTED ON 9/1/2020

ATTEST:

Deputy/Clerk to the County Board

Hennepin County Board of Commissioners
300 South Sixth Street, Minneapolis, MN 55487
hennepin.us

