

# HENNEPIN COUNTY

## MINNESOTA

### Hennepin County, Regional Railroad Authority RESOLUTION 20-HCRRRA-0052

2020

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The following resolution was moved by Commissioner Irene Fernando and seconded by Commissioner Jan Callison:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 6 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 period from November 30, 2020 to January 31, 2022, with no change to 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 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 6 YEAS and 0 NAYS, as follows:

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County of Hennepin,  
Board of County Commissioners Regional Railroad Authority

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**YEAS:** Callison, Conley, Fernando, Goettel, Greene, Johnson

**NAYS:**

**ABSTAIN:**

**ABSENT:** Opat

**RESOLUTION ADOPTED ON 11/17/2020**

**ATTEST:**   
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Deputy/Clerk to the County Board

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

