

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority RESOLUTION 22-HCRRRA-0045

2022

The following resolution was moved by Commissioner Marion Greene and seconded by Commissioner Chris LaTondresse:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 9 to Agreement PR00000689, Capital Grant Agreement for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project (CP 1000899) with the Metropolitan Council and Hennepin County, extending the grant period from December 31, 2022, to June 30, 2023, and increasing the maximum grant amount by \$100,000,000, to be contributed by Hennepin County, for a new maximum grant amount of \$978,080,704; 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 authorization to negotiate Amendment 9 is contingent upon the Metropolitan Council's approval of \$111 million in additional funding for the Southwest Corridor Light Rail Transit (METRO Green Line Extension) Project, as provided in Metropolitan Council Business Item 2022-337 JT; 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 1 NAYS, as follows:

**County of Hennepin,
Board of County Commissioners Regional Railroad Authority**

YEAS: Conley, Fernando, Goettel, Greene, LaTondresse, Lunde

NAYS: Anderson

ABSTAIN:

ABSENT:

RESOLUTION ADOPTED ON 12/15/2022

ATTEST:

M. Roge
Deputy/Clerk to the County Board

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

