

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 19-HCRRRA-0037

2019

The following resolution was moved by Commissioner Marion Greene and seconded by Commissioner Irene Fernando:

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority Board of Commissioners authorizes negotiation of Amendment 1 to Agreement PR00000689, Capital Grant Agreement for the Limited Notice To Proceed ("LNTP") Period for the Southwest Corridor Light Rail Transit (Green Line Extension) Project with the Metropolitan Council and Hennepin County, extending the grant activity period from August 31, 2019, to September 30, 2019, with no change to the not to exceed amount of \$434,901,943 and approving a revised disbursement schedule; and

BE IT FURTHER RESOLVED, the Board authorizes the Chair to execute Amendment 1 after review and approval by the County Attorney's Office; and

BE IT FURTHER RESOLVED, the Board authorizes the Controller to transfer and disburse funds as necessary to carry out the intent of this Resolution.

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 8/27/2019

ATTEST:

M. Roge

Deputy/Clerk to the County Board