

HENNEPIN COUNTY

MINNESOTA

Hennepin County, Regional Railroad Authority

RESOLUTION 20-HCRRRA-0012

2020

The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Marion Greene:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 3 to Agreement PR00000689, Capital Grant Agreement for the 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 March 31, 2020 to June 30, 2020, increasing the maximum grant amount by \$49,338,784, of which Hennepin County will contribute up to \$39,471,026 (Hennepin County CP 1005876) and the Hennepin County Regional Railroad Authority (HCRRRA) will contribute up to \$9,867,757 (HCRRRA CP 1000899), for a new total not to exceed amount of \$602,795,681, and revising the grant disbursement schedule; 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 consistent with Agreement PR00000689 the HCRRRA Board of Commissioners provides its approval for the Metropolitan Council to use \$2,611,400 in HCRRRA grant funds to make expenditures under that agreement for the following activities and not to exceed amounts, to the extent allowable under federal Pre--Award Authority:

Pre--Award Authority Activities

Hennepin County Share (80%) HCRRRA Share (20%) Total

Systems contract

\$7,805,600

\$1,951,400

\$9,757,000

Franklin Operations and Maintenance Facility modifications contract

\$2,640,000

\$660,000

\$3,300,000

Total

\$10,445,600

\$2,611,400

\$13,057,000

BE IT FURTHER RESOLVED, that all previously approved authorizations for expenditures under federal Pre--Award Authority or a Letter 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 6 YEAS and 1 NAYS, as follows:

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

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

RESOLUTION ADOPTED ON 3/10/2020

ATTEST:



Deputy/Clerk to the County Board