HENNEPIN COUNTY
MINNESOTA

Hennepin County, Regional Railroad Authority
RESOLUTION 21-HCRRA-0039

2021

The following resolution was moved by Commissioner Jeff Lunde and seconded by Commissioner Debbie Goettel:

BE IT RESOLVED, that the Executive Director be authorized to negotiate Amendment 7 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 January 31, 2022 to June 30, 2022, increasing the maximum grant amount by $200,315,255, to be contributed by Hennepin County (CP 1005876), for a new total not to exceed amount of $878,080,704, with no new funding provided by the HCRRA; 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 7 YEAS and 0 NAYS, as follows:

County of Hennepin,
Board of County Commissioners Regional Railroad Authority

YEAS: Anderson, Conley, Fernando, Goettel, Greene, LaTondresse, Lunde
NAYS:
ABSTAIN:
ABSENT:

RESOLUTION ADOPTED ON 8/3/2021

ATTEST: M. Rose
Deputy/Clerk to the County Board

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