

# HENNEPIN COUNTY

MINNESOTA

Hennepin County, Board of Commissioners

## RESOLUTION 18-0500

2018

The following resolution was moved by Commissioner Debbie Goettel and seconded by Commissioner Mike Opat:

BE IT RESOLVED that Hennepin County hereby commits to funding up to an additional \$200.3 million to address the FTA's requirement that the METRO Green Line Extension Project (Southwest LRT) evidence the availability of funding up to an additional 10 percent of the total project budget to cover potential cost increases or funding shortfalls, which amount is in addition to the County's funding commitment for the capital costs contained in the Project Budget, approved in Resolution #18-0222; and

BE IT FURTHER RESOLVED, that Hennepin County similarly commits up to an additional 10 percent beyond the total project budget for the METRO Blue Line Extension Project (Bottineau LRT) at the budget levels approved in the County's funding commitment resolutions for the Bottineau LRT project; and

BE IT FURTHER RESOLVED that this additional amount will be made available only upon exhaustion of all funding sources and contingency amounts identified in the project budgets.

The question was on the adoption of the resolution and there were 6 YEAS and 1 NAYS, as follows:

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**County of Hennepin  
Board of County Commissioners**

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YEAS	NAYS	ABSTAIN	ABSENT
Mike Opat	Jeff Johnson		
Linda Higgins			
Marion Greene			
Peter McLaughlin			
Debbie Goettel			
Jan Callison			

RESOLUTION ADOPTED ON            11/15/2018

ATTEST:



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Deputy/Clerk to the County Board