## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Hennepin County Regional Railroad Authority RRA NEW BUSINESS: 23-HCRRA-0040

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Greene, and seconded by Commissioner Fernando, that the RRA New Business be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority (HCRRA) Board of Commissioners adopts final tax levies of \$8,033,556 for debt service and \$24,966,444 for general operating purposes for a total of \$33,000,000 for year 2024; and

BE IT FURTHER RESOLVED, that the 2024 HCRRA budget, attached, be approved at \$33,755,197.

RESOLUTION ADOPTED ON 12/12/2023

The question was on the adoption of the resolution with the votes as follows:

Aye: 6 Chairperson Greene, Commissioner Lunde, Commissioner Fernando, Vice Chair Conley, Commissioner Goettel, and Commissioner Anderson

MROS

Maria Rose

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