HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Hennepin County Regional Railroad Authority RESOLUTION: 24-HCRRA-0029

At a meeting of the Hennepin County Regional Railroad Authority, a motion was made by Commissioner Edelson, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Regional Railroad Authority (HCRRA) Board of Commissioners adopts final tax levies of \$9,252,863 for debt service and \$24,747,137 for general operating purposes for a total of \$34,000,000 for year 2025; and

BE IT FURTHER RESOLVED, that the 2025 HCRRA budget, attached, be approved at \$34,136,313.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Lunde, Commissioner Fernando, Commissioner

MROS

Conley, Commissioner Goettel, Commissioner Anderson, and

Commissioner Edelson

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose