

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0166**

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At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Angela Conley, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that a contract be awarded to Forest Lake Contracting, Inc. in the amount of \$1,582,971 for County State Aid Highway (CSAH) 52 (East Hennepin Avenue) safety improvements from 10th Avenue to 12th Avenue in the City of Minneapolis, county project (CP) 2210100; that the Chair of the Board be authorized to sign the contract on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the revenues for CP 2210100 be adjusted to add \$210,000 in State Aid Flex Excess Sum, increasing from \$110,000 to \$320,000; that \$20,000 in additional cost participation from the City of Minneapolis be added to CP 2210100, increasing from \$280,000 to \$300,000; that the total project budget for CP 2210100 be increased by \$230,000, from \$1,928,000 to \$2,158,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer, accept, and disburse funds as directed.

RESOLUTION ADOPTED ON 4/16/2024

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

**Aye:** 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 2 Commissioner Fernando, and Commissioner Lunde

**Maria Rose**



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Maria Rose