HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0050

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Engineer is hereby authorized to submit a formal variance request to the Commissioner of the Minnesota Department of Transportation (MnDOT) according to the Minnesota Administrative Rules for State Aid Operation Chapter 8820, part 8820.9936 (Minimum Design Standards, Urban; New or Reconstruction Projects) to allow 10-foot lanes in lieu of 11-foot lanes with the urban reconstruction of County State Aid Highway (CSAH) 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street).

BE IT FURTHER RESOLVED, that upon approval of the requested variance by the MnDOT Commissioner, the Hennepin County Board of Commissioners hereby indemnifies, saves and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the urban reconstruction of CSAH 52 (Nicollet Avenue) from 77th Street to CSAH 53 (66th Street) in accordance with Minnesota Rules 8820.9936 and further agrees to defend at its sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

RESOLUTION ADOPTED ON 2/11/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: 1 Commissioner Lunde

Maria Rose

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