

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0252

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate and execute Agreement PW 26-17-25 with the City of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements (project 2850700) and fiber optic conduit system improvements (project 1006393) along County State Aid Highway 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in Plymouth, at a county cost not to exceed \$1,000,000 for project 2850700 and an estimated county cost of \$60,000 for project 1006393; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for project 2850700 be increased by \$25,000 with funding provided by the Transportation Advancement Account - Active Transportation.

RESOLUTION ADOPTED ON 7/8/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose