

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0072**

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At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 13-27-24 with the City of Excelsior for county sponsorship of a Bridge Investment Program (BIP) Planning Grant in the amount of \$269,600 and an Infrastructure Investment and Jobs Act (IIJA) Discretionary Match Program Grant in the amount of \$67,000 for improvements to bridge number 90608, carrying Minnetonka Boulevard over St. Alban's Bay Channel, county project (CP) 2230800, at no county cost; 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Agreement PW 14-40-24 with the Minnesota Department of Transportation (MnDOT) (State Contract Number 1055913) authorizing the Commissioner of Transportation to act as the county's agent, pursuant to Minnesota Statutes, §161.36, in accepting federal funds on its behalf for the Minnetonka Boulevard Bridge over St. Alban's Bay Channel replacement project (CP 2230800), bridge number 90608, in the amount of \$269,600 from the BIP Planning Grant; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that CP 2230800 be identified as a project in the 2024 Capital Budget with a budget of \$337,000 to be funded by the grants; and that the Controller be authorized to accept and disburse funds as directed; and


BE IT FURTHER RESOLVED, that the 2023 Hennepin County Prioritized Bridge Replacement List, approved by Resolution 23-0429, be amended to include the Minnetonka Boulevard Bridge over St. Alban's Bay Channel replacement project (CP 2230800), bridge number 90608, with a local planning index of 32 and proposed replacement in 2027; that Hennepin County does hereby request financial assistance on behalf of the City of Excelsior from MnDOT with eligible construction, approach grading and engineering costs on such bridges, as provided by law.

RESOLUTION ADOPTED ON 3/5/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 1 Commissioner Greene

**Maria Rose**   
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Maria Rose