

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0106

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PW 25-34-22 with the City of Maple Grove for cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 101 (Troy Lane) between 73rd Avenue to 83rd Avenue, county project (CP) 2174900, increasing the county cost participation by \$200,000 to a new not to exceed of \$1,200,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that \$200,000 in county bonds be transferred from CP 2183500 - Cost Participation and Partnerships to CP 2174900 - CSAH 101 - Participate in Maple Grove rehab from 73rd Avenue to 83rd Avenue, increasing the total budget for CP 2174900 from \$1,000,000 to \$1,200,000 as part of the 2024 Capital Budget; and that the Controller be authorized to transfer and disburse funds as directed.

RESOLUTION ADOPTED ON 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose