

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee

RESOLUTION: 24-0416

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that at the County Administrator be authorized to negotiate Agreement PW 60-13-23 with the City of Golden Valley for pedestrian improvements and cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 156 (Winnetka Avenue) generally between Trunk Highway (TH) 55 and Orkla Drive, county project (CP) 2183300, at an estimated cost of \$200,400 and estimated receivable of \$200,400; and

BE IT FUTHER RESOLVED, that the County Administrator be authorized to accept conveyance of permanent easements and interest over the railroad necessary for this project from the City of Golden Valley (Agreement PW 60-13-23) through a quit claim deed; and that the County Administrator be authorized to sign any instruments of conveyance of such easements and interests from the City of Golden Valley for this project; and

BE IT FURTHER RESOLVED, that following 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the 2024 capital budget for CP 2183300 be increased by \$200,400.

RESOLUTION ADOPTED ON 10/29/2024

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose