

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 26-0119

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-15-26 with the City of Minnetonka for cost participation, maintenance and ownership responsibilities relating to the construction of multimodal improvements along County State Aid Highway (CSAH) 5 (Minnetonka Boulevard) from Tonkawood Road to Williston Road in Minnetonka, (Capital Project 2201129, a subproject of 2201100: Cost Participation and Partnerships 2024 - 2028), at a county cost not to exceed \$500,000; 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 the funds as directed.

RESOLUTION ADOPTED ON 4/7/2026

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

**Aye:** 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Maria Rose**



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Maria Rose