

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0260

At a meeting of the Public Works Committee on 6/11/2024, a motion was made by Debbie Goettel, seconded by Marion Greene, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 25-07-24 with the City of Bloomington for county sponsorship in the reconstruction of a segment of Lyndale Avenue from West 106th Street to its south terminus leading to the Minnesota Valley State Trail and National Wildlife Refuge near the Minnesota River, county project (CP) 2201400, 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; that CP 2201400 be identified as a project in the 2024 Capital Budget with a budget of \$420,220.95 to be funded by the Minnesota Department of Natural Resources State Park Road Account (SPRA) funds; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 6/25/2024

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

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

Maria Rose



Maria Rose