

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0048

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, 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 36-24-24 with the City of Maple Grove for cost participation and maintenance responsibilities relating to the construction of a new alignment of Maple Grove Parkway between County State Aid Highway (CSAH) 81 and CSAH 121 (Fernbrook Lane), county project (CP) 2201100, at a county cost not to exceed (NTE) \$521,000 for the roadway and an estimated cost of \$60,000 for a new signal cabinet at Maple Grove Parkway and CSAH 81; 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 disburse funds as directed.

RESOLUTION ADOPTED ON 2/11/2025

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

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

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose