

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0022

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 61-40-25 with the Minnesota Department of Transportation, tracked under SP 2789-189 and SAP 027-661-062, for signal replacement and pedestrian ramp upgrades on County State Aid Highway 61 (Plymouth Road) from Ridgehaven Lane to Wayzata Boulevard at the Interstate 394 interchange, project 2201123, a subproject of capital project 2201100, at an estimated cost of \$260,000; that following review and approval by the County Attorney's Office, the Chair of the County 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 1/27/2026

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



Maria Rose