

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0107

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 15-40-24 with the Minnesota Department of Transportation (MnDOT) and the City of Hopkins for signal replacement and pedestrian ramp upgrades on County State Aid Highway (CSAH) 3 (Excelsior Boulevard) at Trunk Highway (TH) 169, county project (CP) 2183500, at an estimated county cost of \$520,584; 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 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose