

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0277

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 05-44-25 with Three Rivers Park District for cost participation related to the Three Rivers Park District Bassett Creek Regional Trail project; County Project 2211000 and subproject 2211005; increasing the county's cost by \$138,000 for a new amount not to exceed \$1,048,000 to be financed with \$30,000 in Property Tax, \$880,000 in Transportation Advancement Account - Active Transportation and \$138,000 from Transportation Operations; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse and accept the funds as directed.

RESOLUTION ADOPTED ON 7/29/2025

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose