

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0088

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

BE IT RESOLVED, that authorization to proceed with schematic design for the Penn Lake Library Refurbishment (1005181) be approved; and

BE IT FURTHER RESOLVED, that Contract PR00006734 with RoehrSchmitt Architecture LLC for architectural and engineering services for the Schematic Design Phase of the for the Penn Lake Library Refurbishment (1005181) during the period April 1, 2025 through July 31, 2025, in an amount not to exceed \$99,700 be approved; that 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 3/25/2025

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

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

**Maria Rose**



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Maria Rose