

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0100

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 the County Administrator be authorized to negotiate Agreement PW 09-06-25 with the City of Mound for pedestrian improvements and cost participation and maintenance responsibilities for County State Aid Highway (CSAH) 15 (Shoreline Drive) between Fairview Lane and the Seton Channel Bridge, county project (CP) 2201100, at an estimated cost of \$720,000; 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; and

BE IT FURTHER RESOLVED, that the revenues for CP 2201100 - Cost Participation and Partnerships 2024-2028 be increased by \$220,000 in State Aid Regular transferred from CP 2183300 - Safety and Asset Management 2019-2023; that the overall project budget for CP 2201100 be increased by \$220,000 (from \$20,775,000 to \$20,995,000) as part of the 2025 Capital Budget; and the Controller be authorized to transfer and 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



Maria Rose