# HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

## **Board of Hennepin County Commissioners RESOLUTION: 24-0074**

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopt. The motion passed.

WHEREAS, the United States Department of Transportation (USDOT) has given notice that project funding through the Bridge Investment Program (BIP) for fiscal years 2023 through 2026 is available.

#### **Resolution:**

BE IT RESOLVED, that County Administrator be authorized to submit an application for a United States Department of Transportation Bridge Investment Program (USDOT BIP) grant for County State Aid Highway (CSAH) 52 (Hennepin Avenue) Bridges Reconditioning Project (CP 2164000); and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for this project when grant funds are no longer available.

### **RESOLUTION ADOPTED ON 3/5/2024**

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

- Ave: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson
- Absent: 1 Commissioner Greene

MROS Maria Rose

Maria Rose