HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0166

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

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PR00007170 with SRF Consulting Group, Inc. to provide preliminary design engineering and public outreach for the reconstruction of County State Aid Highway 152 (Cedar Avenue) from Lake Street to 42nd Street in the city of Minneapolis (capital project 2240700), during the period of May 6, 2025 through December 31, 2028, in an amount not to exceed \$1,450,000; 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 the funds as directed.

RESOLUTION ADOPTED ON 5/6/2025

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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