# HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

### Public Works Committee RESOLUTION: 24-0414

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

WHEREAS, the United States Department of Transportation has given notice that discretionary funding through the Bridge Investment Program for Fiscal Year (FY) 2023 - 2026 is available for Planning, Bridge, and Large Bridge Projects.

#### **Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to submit an application for the FY 2025 United States Department of Transportation Bridge Investment Program (USDOT BIP) grant for County State Aid Highway (CSAH) 52 (Hennepin Avenue) Bridges Reconditioning Project (County Project 2164000); and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this project 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 10/29/2024**

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

- Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson
- Absent: 1 Commissioner Greene

MROS

Maria Rose

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