

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0099

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 03-04-25 with the cities of Brooklyn Park and Champlin for cost participation and maintenance responsibilities relating to the reconstruction of 109th Avenue, county project (CP) 2201100, at a county cost not to exceed \$500,000; that following review and approval by the County Attorney's Office, the Chair of the County 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 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