

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0083

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Lunde, 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 05-02-26 with the City of Brooklyn Center for cost participation and maintenance responsibilities relating to reconstruction (County Project (CP) 2182800) and fiber optic conduit system improvements (CP 1010101) along County State Aid Highway (CSAH) 57 (Humboldt Avenue) from 53rd Avenue to 57th Avenue in Brooklyn Center, with an estimated county cost of \$2,750,000 for CP 2182800 and \$85,000 for CP 1010101; 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 the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 3/17/2026

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

- Aye:** 5 Commissioner Fernando, Commissioner Lunde, Commissioner Greene, Commissioner Conley, and Commissioner Anderson
Absent: 2 Commissioner Goettel, and Commissioner Edelson

Maria Rose



Maria Rose