

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 23-0245**

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At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following agreements with Canadian Pacific Railway for two railroad crossing projects within the county:

- PW 40-85-23 for construction and maintenance of a new concrete crossing surface on County State Aid Highway 102 (Douglas Drive) between 51st Place North and 52nd Avenue North in the city of Crystal (Capital Project 2183558), at an estimated county cost of \$55,000.
- PW 39-85-23 for construction and maintenance of a new concrete crossing surface on County Road 118 (Arrowhead Drive) south of Trunk Highway 55 in the city of Medina (Capital Project 2183559), at an estimated county cost of \$65,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/27/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner LaTondresse, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

**Karen Keller**



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Karen Keller