

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

**Board of Hennepin County Commissioners**  
**RESOLUTION: 24-0424**

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At a meeting of the Board of Hennepin County Commissioners on 10/1/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the award of Contract FC00000157 to Donlar Construction Company for the Medina EV Charging Stations project (Operating Project 1010321; Subproject 1011098- Parent Project 1008701), in the amount of \$1,368,000 be approved; that the Chair of the Board be authorized to sign the contract on behalf of the county after the performance and payment bonds have been properly executed; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/1/2024

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

**Aye:** 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Maria Rose**



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Maria Rose