## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0306

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to modify the negotiation of Agreement PW 42-40-22 (State Contact No. 1051546) to include the City of Edina, along with the Minnesota Department of Transportation and the cities of Richfield and Bloomington, for maintenance responsibilities of improvements within MnDOT right of way as part of the I-494 Corridors of Commerce Project, County Project 2190100; that upon 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.

## **RESOLUTION ADOPTED ON 8/12/2025**

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

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