

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0358

At a meeting of the Board of Hennepin County Commissioners on 9/17/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 57-28-23 with the City of Greenfield to accept Local Road Improvement Program (LRIP) funds on behalf of the city for construction of Greenfield Road between Trunk Highway (TH) 55 and County State Aid Highway (CSAH) 10 (Woodland Trail) in Greenfield, county project (CP) 2230300, at no county cost; 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; that CP 2230300 be established as a project in the 2024 Capital Budget with a budget of \$3,000,000 to be funded with State General Obligation Bonds through the Minnesota Department of Transportation LRIP; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 9/17/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose