

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Administration, Operations and Budget Committee

#### RESOLUTION: 23-0297

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At a meeting of the Board of Hennepin County Commissioners on 8/8/2023, a motion was made by Marion Greene, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Authorization to proceed with project schematic design for the Southdale Library Replacement (CP 1005259) be approved; and

BE IT FURTHER RESOLVED, that a contract with MSR Design for architectural and engineering services for the Schematic Design Phase of the for the Southdale Library Replacement (CP 1005259) for period August 15, 2023 to January 31, 2024, in an amount not to exceed \$ 1,224,607 be approved.

RESOLUTION ADOPTED ON 8/8/2023

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

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

**Absent:** 1 Commissioner Lunde

**Karen Keller**



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Karen Keller