

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0246

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 Agreement PW 38-20-23 with the City of Minneapolis for cost participation and maintenance responsibilities for traffic signal upgrades and accessibility improvements at the intersections of County State Aid Highway (CSAH) 66 (Broadway St NE) and Washington, Monroe, Fillmore, and Buchanan streets in Northeast Minneapolis, county project (CP) 2183300, at an estimated county cost of \$285,000; 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; 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



Karen Keller