

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0039

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 01-40-26 (State Contract No. 1061621) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for cost participation and maintenance responsibilities relating to multi-modal and safety improvements on Trunk Highway (TH) 55 at County State Aid Highway (CSAH) 46 (46th Street) and 45th Street in Minneapolis (Capital Project 2183560, a subproject of 2183500: Cost Participation and Partnerships 2019-2023), at an estimated county cost of \$25,000; 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 2/12/2026

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

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose



Maria Rose