

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0023

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Jeff Lunde and seconded by Angela Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-40-25 (State Contract No. 1058416) with the Minnesota Department of Transportation (MnDOT), city of Plymouth and Three Rivers Park District for cost participation and maintenance responsibilities relating to multimodal and safety improvements, county project (CP) 2850700 and fiber optic conduit system improvements, (CP) 1006393 along County State Aid Highway (CSAH) 73 between Sunset Trail/Zachary Lane and South Shore Drive/10th Avenue in the city of Plymouth at a county cost not to exceed \$1,000,000, (CP) 2850700 and estimated at \$60,000, (CP) 1006393, 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 1/28/2025

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



Maria Rose