

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0124

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement PW 25-20-21 with the City of Minneapolis for the reconstruction of County State Aid Highway (CSAH) 40 (Glenwood Avenue) from Aldrich Avenue to 10th Street, county project (CP) 2999968, decreasing the estimated receivable by \$214,500 to \$2,591,144; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county, and the Controller be authorized to receive the funds as directed.

RESOLUTION ADOPTED ON 4/22/2025

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