

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0071

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement PW 59-40-23 (State Agreement 1054657) with the Minnesota Department of Transportation for payment by the state to the county for the use of County State Aid Highway (CSAH) No. 82 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway (TH) 101 from TH 5 to 500 feet south of CSAH 62/Townline Road under State Project No. 2736-46, at an estimated receivable of \$1,169, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept funds as directed.

RESOLUTION ADOPTED ON 3/5/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose