

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0463

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

BE IT RESOLVED, that the Hennepin County Administrator be authorized to negotiate Agreement PW 57-73-25 with Wright County for cost participation and maintenance responsibilities related to the mill and overlay of County Line Road SE (also known as County Road 139), between Trunk Highway 12 and County State Aid Highway 50 (also known as Rebecca Park Road), in the cities of Independence and Delano (Project 4613900), at an estimated Hennepin County cost of \$350,000; and

BE IT FURTHER RESOLVED, that following review and approval by the Hennepin County Attorney's Office, the Chair of the Hennepin County Board of Commissioners be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/18/2025

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