

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0102

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities in the construction of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, County Project (CP) 2211003 - Highway Safety Improvement Program, as part of the TRPD Bassett Creek Regional Trail project, at an estimated cost of \$1,563,410 to be financed with \$1,275,635 federal, \$208,204 state aid, and \$79,571 city funds; 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 and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 05-44-25 with Three Rivers Park District for cost participation and maintenance responsibilities related to the TRPD Bassett Creek Regional Trail project, CP 2211001 - Local Trail, CP 2211002 - Bassett Creek Regional Trail, and CP 2211004 - Bassett Creek Regional Trail LRT Extension, at a county cost not to exceed \$910,000 to be financed with \$30,000 in Property Tax and \$880,000 in Transportation Advancement Account - Active Transportation funds; 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 and accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 06-13-25 with the City of Golden Valley for cost participation and maintenance responsibilities for CP 2211003 - Highway Safety Improvement Program, at an estimated receivable of \$137,035 from the city; 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 and accept funds as directed.

RESOLUTION ADOPTED ON 3/25/2025

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

M. Rose

Maria Rose