

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0115

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 10-40-26 with the Minnesota Department of Transportation (MnDOT), (State Project 2783-168, Agreement No. 1061784), for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from Trunk Highway (TH) 35W to Central Avenue (TH 65) in the City of Minneapolis, county project (CP) 2240400, no capital county cost; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-20-26 with the City of Minneapolis, for maintenance responsibilities relating to the reconstruction of University Avenue SE and 4th Street SE from TH 35W to Central Avenue (TH 65) in the City of Minneapolis, CP 2240400, no cost to the county; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 11-40-26 with MnDOT (Agreement No. 1062582) to establish County and MnDOT responsibilities for the jurisdictional transfer of University Avenue SE (TH 47) and 4th Street SE (TH 47) to Hennepin County, from TH 35W to Central Avenue (TH 65) in the City of Minneapolis; that following review and approval by the County Attorney's Office, the Chair of the County Board be authorized to sign the agreement on behalf of the county; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, University Avenue SE in the City of Minneapolis described as follows, to-wit: beginning at Central Avenue (TH 65), thence continuing along University Avenue SE southeasterly to TH 35W, be established, located, and designated as Hennepin County State Aid Highway (CSAH) 36, subject to the approval of the Commissioner of Transportation of the State of Minnesota; and

BE IT FURTHER RESOLVED, that upon notice of release from MnDOT, 4th Street SE in the City of Minneapolis described as follows, to-wit: beginning at TH 35W, thence continuing along 4th Street SE northwesterly to Central Avenue (TH 65), be established, located, and designated as Hennepin CSAH 37, subject to the approval of the

Commissioner of Transportation of the State of Minnesota.

RESOLUTION ADOPTED ON 4/7/2026

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose

A handwritten signature in blue ink that reads "M. Rose".

Maria Rose