

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0350

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Cooperative Agreement A2512963 with the State of Minnesota, acting through the Commissioner of the Minnesota Department of Natural Resources, to make site upgrades to the Coffee Cove shore-fishing area through the Lake Improvement Program, from the date of execution through December 31, 2026, with the receivable amount not to exceed \$190,000; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Cooperative Agreement A2513055 with the State of Minnesota, acting through the Commissioner of the Minnesota Department of Natural Resources, for long-term general maintenance of the Coffee Cove shore-fishing area through the Lake Improvement Program, from the date of execution through December 31, 2045, with no county cost; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county.

RESOLUTION ADOPTED ON 9/25/2025

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**



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Maria Rose