

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0219

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

BE IT RESOLVED, that the County Projects identified below are necessary for the safe use and travel of the public on the roads associated with each project and that the County Projects identified below are for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the "quick take" procedures of Chapter 117 of Minnesota Statutes is necessary and expedient; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements necessary for the completion of the transportation projects identified in this request by negotiation or condemnation and declare as surplus and offer for sale any fee title or easements previously acquired for the projects described herein; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title or easements on behalf of the county; and that the Chair of the Board be authorized to execute deeds and all other conveyance documents relating to said acquisitions, declarations and sales on behalf of the county.

RESOLUTION ADOPTED ON 6/4/2024

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

Maria Rose



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Maria Rose