

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0024

At a meeting of the Board of Hennepin County Commissioners on 1/23/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 08-40-24 (State Contract No. 1054136) with the Minnesota Department of Transportation (MnDOT) and the City of Plymouth for cost participation and maintenance responsibilities relating to construction of a multi-use trail and accessibility upgrades along County State Aid Highway (CSAH) 61 (Xenium Lane) between 26th Avenue and Trunk Highway (TH) 55, county project (CP) 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated county cost of \$31,196; 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 funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 09-17-24 with the City of Plymouth for cost participation in right of way, construction, construction engineering, and maintenance responsibilities for a multi-use trail and accessibility upgrades along Xenium Lane between 26th Avenue and TH 55, CP 2183500, as part of MnDOT's TH 55 Pavement Improvement Project, at an estimated receivable of \$20,598; that the 2024 capital budget for Cost Participation and Partnerships (CP 2183500) be increased by \$20,598; 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 accept and disburse funds as directed.

RESOLUTION ADOPTED ON 1/23/2024

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Karen Keller



Karen Keller