

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0021

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 adopt. The motion passed.

WHEREAS, Hennepin County has applied to the Commissioner of Transportation for a grant from the State Funded Program for Infrastructure Investment and Jobs Act (IIJA) Discretionary Grant Assistance; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this project is available; and

WHEREAS, the amount of the grant has been determined to be \$3,000,000 by reason of the lowest responsible bid.

Resolution:

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 06-40-24 (State Contract No. 1055596) with the Minnesota Department of Transportation (MnDOT) for a grant from the State Funded Program IIJA Discretionary Grant Assistance for multimodal improvement project along County State Aid Highway (CSAH) 3 (Lake Street) and CSAH 43 (Lagoon Avenue) as part of the METRO B Line Project (phase two), county project (CP) 2193300, at a receivable of \$3,000,000; that the county does hereby agree to the terms and conditions of the grant consistent with Minnesota Laws 2023, Chapter 68, Article 1, Section 2, Subdivision 5(a), and will pay any additional amount by which the cost exceeds the estimate, and will return any amount appropriated for the project but not required; 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the revenues for CP 2193300 be adjusted to add \$3,000,000 for a grant from the State Funded Program for IIJA Discretionary Grant Assistance; that revenue from the City of Minneapolis be decreased by \$966,000 (from \$6,432,426 to \$5,466,426); that the revenue from the county's state aid regular account be decreased by \$2,034,000 (from \$9,204,207 to \$7,170,207), without increasing the total project budget for CP 2193300; 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

A handwritten signature in blue ink that reads "Karen Keller". The signature is written in a cursive style with a large initial 'K'.

Karen Keller