

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0195**

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At a meeting of the Board of Hennepin County Commissioners on 5/14/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 22-40-24 (State Contract No. 1055580) with the Minnesota Department of Transportation (MnDOT) and the City of Edina for cost participation and maintenance responsibilities relating to the replacement of Trunk Highway (TH) 100 bridge and the Vernon Avenue bridge, carrying County State Aid Highway (CSAH) 158 (Vernon Avenue) over TH 100 and the Canadian Pacific Railroad (CP Rail), and the intersection improvements on Vernon Avenue between Interlachen Boulevard and TH 100, county project (CP) 2176600, at an estimated county cost of \$4,197,358 and receivable of \$218,626 (received into capital budget); 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 County Administrator be authorized to negotiate Agreement PW 23-11-24 with the City of Edina for cost participation and maintenance responsibilities relating to the replacement of the Vernon Avenue bridge, carrying Vernon Avenue over CP Rail, and the intersection improvements on Vernon Avenue between Interlachen Boulevard and TH 100, CP 2176600, at an estimated county receivable of \$1,500,000 (received into capital budget); 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 overall project budget for CP 2176600 be decreased by \$7,700,000 (from \$18,700,000 to \$11,000,000) as part of the 2024 Capital Budget (reducing \$7,000,000 in federal funds and \$300,000 in state funds); that revenue from the City of Edina be reduced by \$400,000 from \$2,660,000 to \$2,260,000; and that the Controller be authorized to adjust the budget and disburse funds as directed.

RESOLUTION ADOPTED ON 5/14/2024

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

**Maria Rose**

A handwritten signature in black ink, appearing to read "M. Rose". The signature is written in a cursive style with a large initial "M" and a stylized "R".

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Maria Rose