

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0349

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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 Agreement PW 10-74-25 with Ramsey County for road maintenance on County State Aid Highway (CSAH) 93 (37th Avenue Northeast) and CSAH 94 (29th Avenue Northeast), for maintenance of the traffic signal system at the intersection of Hennepin CSAH 136/Ramsey CSAH 44 (Silver Lake Road) and Hennepin CSAH 93 (37th Avenue Northeast), and for snow and ice control on CSAH 88 (New Brighton Boulevard), during the period of January 1, 2026 through December 31, 2030, at an estimated cost of \$50,000 per year and a contingency of \$150,000 over the entire period, be approved; that following 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.

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