

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee

RESOLUTION: 23-0460

At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, 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 56-40-23 (State Contract No. 1054957) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for cost participation and maintenance responsibilities for the County State Aid Highway (CSAH) 3 (Lake Street) at Trunk Highway (TH) 55 interchange reconstruction project, county project (CP) 2155002, at an estimated county cost of \$2,900,000; 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.

RESOLUTION ADOPTED ON 11/28/2023

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