

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0023

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 03-40-24 (State Contract No. 1055031) with the Minnesota Department of Transportation (MnDOT) and the City of Minneapolis for construction right of way access and maintenance responsibilities relating to safety improvements on County State Aid Highway (CSAH) 52 (Hennepin Avenue) from 10th Avenue to 12th Avenue within the Interstate (I-35) right of way, county project (CP) 2210100, at no county cost; 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

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 04-20-24 with the City of Minneapolis for cost participation and maintenance responsibilities for safety improvements on Hennepin Avenue from 10th Avenue to 12th Avenue, CP 2210100, at a county receivable of \$262,611 (\$137,494 capital, \$125,117 operating); 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