HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0053

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

WHEREAS, the United States Department of Transportation (USDOT) has given notice of funding opportunity for fiscal year 2024 through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program for fiscal year 2024 is available.

Resolution:

BE IT RESOLVED, that the county administrator be authorized to apply for RAISE grants for the following County Projects (CP):

- County State Aid Highway (CSAH) 81 (West Broadway Avenue) from Lyndale Avenue North to West River Road, CP 1005877; and
- CSAH 152 (Washington Avenue) from Fifth Avenue South to CSAH 122 (Washington Ave SE) eastbound ramp, CP 2221000

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for these projects by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for these projects when grant funds are no longer available.

RESOLUTION ADOPTED ON 2/6/2024

The question was on the adoption of the resolution with the votes as follows:

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner

Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

MROK

Maria Rose

Maria Rose