

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Public Works Committee

#### RESOLUTION: 23-0422 R1

---

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

WHEREAS, Minnesota Department of Transportation (MnDOT) has given notice that project funding through the Local Road Improvement Program (LRIP) is available; and

WHEREAS, a county board resolution is needed as part of the application for non-state aid cities to satisfy the LRIP eligibility requirements; and

WHEREAS, the Cities of Spring Park and St. Bonifacius have requested county sponsorship since the cities are ineligible to receive LRIP funding due to their population being less than 5,000.

#### Resolution:

BE IT RESOLVED, that Hennepin County will sponsor the City of Spring Park if LRIP funding is awarded for the County State Aid Highway (CSAH 51) (Sunset Drive) reconstruction project on behalf of the City of Spring Park; and

BE IT FURTHER RESOLVED, that Hennepin County will sponsor the City of St. Bonifacius if LRIP funding is awarded for the Wildwood Avenue reconstruction project on behalf of the City of St. Bonifacius; and

BE IT FURTHER RESOLVED, that sponsorship of the abovementioned projects by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County on behalf of the cities of Spring Park and St. Bonifacius for these projects beyond the awarded 2023 LRIP funds.

RESOLUTION ADOPTED ON 11/2/2023

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

Maria Rose



Maria Rose