

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0459

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement PW 23-11-24 with the City of Edina be modified to include an estimated county cost of \$4,197,358 and an estimated county receivable of \$1,718,626 for cost participation and maintenance responsibilities relating to the replacement of the Vernon Avenue bridge over the Canadian Pacific Railroad and intersection improvements on Vernon Avenue between Interlachen Boulevard and Trunk Highway 100, county project (CP) 2176600; and that following the 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 receive and disburse funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose