

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0121

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 51-20-25 with the City of Minneapolis and the Minneapolis Park and Recreation Board for county sponsorship of the rehabilitation of Lake Harriet Parkway from Roseway Road to 42nd Street W, County Project (CP) 2240800; that CP 2240800 be identified as a project in the 2026 Capital Budget with a budget of \$320,000 to be funded by the Minnesota Department of Natural Resources State Park Road Account funds, 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 that the Controller be authorized to accept and disburse the funds as directed.

RESOLUTION ADOPTED ON 4/7/2026

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