## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0200

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 17-76-25 with Carver County for multimodal improvements along County State Aid Highway 82 (Mill Street) from 2nd Street in Excelsior to south of the county line in Chanhassen, capital project 2182300, at no cost; that following 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.

## **RESOLUTION ADOPTED ON 5/20/2025**

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

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

Maria Rose

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