

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 25-0201**

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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.

WHEREAS, under the provisions contained in Minnesota Session Laws of 2023, Chapter 72 (HF699), Chapter 72, Article 1, Section 16, Subdivision 12, the State of Minnesota has appropriated \$3,500,000 in state general obligation bonds for a grant to Hennepin County for design and construction engineering for the reconstruction of the Hennepin Avenue Suspension Bridge; and

WHEREAS, the County has the legal authority to apply for financial assistance, and the institutional, administrative, and managerial capability to ensure adequate acquisition, construction, maintenance and protection of the proposed project; and

WHEREAS, the County has not incurred any reimbursable expenses prior to the effective date of the session law providing the state appropriation; and

WHEREAS, the County has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice; and

WHEREAS, upon approval of its application by the state, the County may enter into an agreement with the State of Minnesota for the above-referenced project, and the County certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

**Resolution:**

BE IT RESOLVED, the County hereby pledges to complete the project or phase if it exceeds the total funding provided by the \$3,500,000 grant from the State of Minnesota; and

BE IT FURTHER RESOLVED, the County has the financial capability to provide required matching funds and that the source of the County's matching funds shall be \$1,042,309.40 in the County's State Aid Regular Account and will not include other State funding sources; and

BE IT FURTHER RESOLVED, that the County Administrator is hereby authorized to execute PW Agreement 31-40-25 with the State of Minnesota, SAP #027-652-048 as necessary to implement the project on behalf of the County; 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; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for the program by Hennepin County Board of Commissioners does not imply a continued commitment, beyond the completion of the project or phase as required, by Hennepin County for this program when grant funds are no longer available; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to execute Amendment 1 to Agreement PR00005134 with HNTB Corporation for design engineering and professional services associated with capital project 2164000 for the Hennepin Avenue Bridge in Minneapolis, increasing the amount by \$1,767,314 to a new not to exceed amount of \$3,542,314 and extending the period to December 31, 2027; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse the funds as directed.

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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Maria Rose