## HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0331

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

BE IT RESOLVED, that the construction, reconstruction or other work of the County Projects identified in Attachment A are necessary for the safe use and travel of the public on the roads and related infrastructure associated with each project and that the County Projects identified are for a public purpose and for public use; and

BE IT FURTHER RESOLVED, that the use of the "quick take" procedures of Chapter 117 of Minnesota Statues is necessary and expedient to allow for the funding and the timely construction, reconstruction or other work of the County Projects; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to acquire fee title and/or easements necessary for funding and completion of the transportation projects identified in this request by negotiation or condemnation, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign purchase agreements and deeds accepting the acquired fee title on behalf of the county, and that the Chair and Clerk of the Board be authorized to execute any documents relating to and necessary for said acquisitions on behalf of the county.

## **RESOLUTION ADOPTED ON 9/9/2025**

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Edelson, Commissioner Anderson, and

**Commissioner Goettel** 

Absent: 1 Commissioner Lunde

Maria Rose

Maria Rose