

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 25-0457**

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

WHEREAS, the Minnesota Department of Transportation has given notice that state discretionary funding through the Local Road Improvement Program (LRIP) is available; and

WHEREAS, a county board resolution is required as part of the application to satisfy the LRIP eligibility requirements.

**Resolution:**

BE IT RESOLVED, that the County Administrator be authorized to apply for a state discretionary grant from the Minnesota Department of Transportation through the 2025 Local Road Improvement Program for the following project:

- County State Aid Highway (CSAH) 19 at County Road (CR) 117 Multimodal Safety, Capital Project 2191400 - Cities of Corcoran and Hanover

BE IT FURTHER RESOLVED, that Hennepin County recognizes its role as the fiscal agent for the above-described projects, if state discretionary funding is obtained; and

BE IT FURTHER RESOLVED, that acceptance of state discretionary grant funding for the above-described project by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this project when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/18/2025

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