

**RESOLUTION**

**Public Works Committee**

**RESOLUTION: 23-0459**

---

At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 55-08-23 with the cities of Orono and Long Lake for cost participation and maintenance responsibilities for reconstruction of County State Aid Highway (CSAH) 112 (Wayzata Boulevard) from one-half mile east of CSAH 6 (Sixth Avenue North) to Willow Drive in the cities of Long Lake and Orono, county project (CP) 2091103, at an estimated county cost of \$11,386,596 and estimated receivable of \$429,711 (\$358,093 capital, \$71,618 operating); 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 receive and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the revenues for CP 2091103 (CSAH 112 Reconstruct Rd fr CSAH 6 to Willow) be adjusted to add \$40,000 in cost participation from the City of Long Lake; that the total budget for CP 2091103 be increased by the same amount from \$17,854,000 to \$17,894,000 in the 2023 Capital Budget; and that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 11/28/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**



---

Karen Keller