

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0251

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 21-27-25 with the City of Excelsior, for cost participation and maintenance responsibilities for multimodal safety improvements along County State Aid Highway 82 (Mill Street), Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$30,000 (\$14,000 capital and \$16,000 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 accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 24-46-25 with the City of Shorewood, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$307,000 (\$259,000 capital and \$48,000 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 accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 23-55-25 with the City of Chanhassen, for cost participation and maintenance responsibilities for multimodal safety improvements along Mill Street, Project 2182300 - Const multi-use trail from county line to 2nd St, at an estimated receivable of \$44,000 (\$37,000 capital and \$7,000 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 accept funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 31-67-25 with the Metropolitan Council, for acceptance of \$1,000,000 in Active Transportation funds, Project 2182300 - Const multi-use trail from county line to 2nd St; 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 funds as directed; and

BE IT FURTHER RESOLVED, that the 2025 capital budget for Project 2182300 be increased by \$1,880,000.

RESOLUTION ADOPTED ON 7/8/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose