

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0278

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

BE IT RESOLVED, that the County Administrator be authorized to execute Agreement PW 36-40-25 (State Agreement No. 1059996) with the Minnesota Department of Transportation to act as the county's agent, pursuant to Minnesota Statutes §161.36, in accepting federal funds on its behalf for the county-supplied signal equipment along County State Aid Highway 66 (Golden Valley Road), County Project 2211003, a subproject of 2211000, in the amount of \$1,737,000; that upon review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement and amendments on behalf of the county; and the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, the Chair of the County Board is hereby authorized and directed for and on behalf of Hennepin County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in Minnesota Department of Transportation Contract Number 1059996.

RESOLUTION ADOPTED ON 7/29/2025

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

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

**Absent:** 1 Commissioner Goettel

Maria Rose



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Maria Rose