

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0022

At a meeting of the Board of Hennepin County Commissioners on 1/23/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PW 02-44-24 with Three Rivers Park District (TRPD) for cost participation in the design of multimodal safety improvements on County State Aid Highway (CSAH) 66 (Golden Valley Road) at Noble Avenue and Hidden Lakes Parkway in Golden Valley, county project (CP) 2211000, as part of the TRPD Bassett Creek Regional Trail (Golden Valley Segment) project, at an estimated county cost of \$180,000; 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 disburse funds as directed.

RESOLUTION ADOPTED ON 1/23/2024

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