

Attachment A

RESOLUTION NO. 21-040

RESOLUTION ESTABLISHING CSAH 101 – 73RD AVENUE TO 83RD AVENUE, PROJECT NO. 22-10 AND ORDERING PLANS AND SPECIFICATIONS

WHEREAS, in 2018, staff requested that Hennepin County include improvements to County Highway 101 (CSAH 101) from 73rd Avenue to 78th Avenue in their Capital Improvement Program, including funding for the improvements at approximately 50% (in accordance with the county's standard cost-sharing policy).

WHEREAS, the county agreed to include the project in their CIP, but needed to replace failing pavement farther north as well, all the way to 83rd Avenue. The county proposed their cost participation as a not-to-exceed amount of \$1 million, and for the 2022/23 fiscal year.

WHEREAS, The consulting firm of WSB & Associates has prepared a layout that combines the two projects, and Hennepin County has agreed to the scope and extent of the improvements.

WHEREAS, the project cost is estimated at approximately \$3.3 million. When taking into account the county's proposed funding of \$1 million, the city's share to construct the improvements is estimated to be \$2.3 million. Staff proposes to fund the city's share using a combination of Trunk Transportation and Municipal State Aid funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Maple Grove, Minnesota:

1. The project shall be known as CSAH 101 – 73rd Avenue to 83rd Avenue, Project No. 22-10.
2. The consulting firm of WSB & Associates shall prepare plans and specifications for CSAH 101 – 73rd Avenue to 83rd Avenue, Project No. 22-10.

Adopted by the City Council on this 7th day of February, 2022.

The motion for the adoption of the foregoing resolution was made by Councilmember , seconded by Councilmember , and upon vote being duly taken thereon, the following voted in favor thereof:

and the following voted against the same:

and the following abstained:

whereupon said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS.
CITY OF MAPLE GROVE)

I, the undersigned, being the duly qualified and acting Clerk of the City of Maple Grove, Hennepin County, Minnesota, a Minnesota municipal corporation, hereby certify that the above and foregoing Resolution No. 22-040 is a true and correct copy of the Resolution as adopted by the City Council on the 7th day of February, 2022.

Amy Dietl, City Clerk