

Attachment A

RESOLUTION NO. 23-058

RESOLUTION APPROVING THE CONSTRUCTION COOPERATIVE AGREEMENT PW 25-34-22 WITH HENNEPIN COUNTY AND AUTHORIZING ITS EXECUTION BY THE MAYOR AND CITY CLERK

WHEREAS, a Construction Cooperative Agreement has been prepared by Hennepin County which delineates requirements of the city and county as it relates to CSAH 101 – 73rd Avenue to 83rd Avenue, Project No. 22-10; and

WHEREAS, the county and the city have agreed to construction plans for CSAH 101 – 73rd Avenue to 83rd Avenue, Project No. 22-10; and

WHEREAS, the city and county have agreed to enter into the agreement to memorialize the partnership and to outline each party’s ownership and financial responsibilities, maintenance responsibilities, and associated costs for the project.

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

1. The Construction Cooperative Agreement No. PW 25-34-22 between Hennepin County and the City of Maple Grove is hereby approved.
2. The Mayor and City Clerk are authorized to execute said construction cooperative agreement on behalf of the city.

Adopted by the City Council on this 20th day of March, 2023.

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

and the following voted against the same:

and the following were absent:

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. 23-058 is a true and correct copy of the Resolution as adopted by the City Council on the 6th day of September, 2022.

Amy Dietl, City Clerk