

**RESOLUTION**

**Board of Hennepin County Commissioners**  
**RESOLUTION: 24-0321**

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At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Debbie Goettel, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

WHEREAS, the Hennepin County Environment and Energy Department has applied for and been selected to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2024-2025 program year; and

WHEREAS, the county is committed to implementing the proposed project as described in the application submitted by the county and in accordance with the position description; and

WHEREAS, the MPCA requires that the county enter into a host site agreement with the MPCA that identifies the terms, conditions, roles, and responsibilities; therefore,

**Resolution:**

BE IT RESOLVED, that Agreement A2412466 with the MPCA for the provision of a host site to an AmeriCorps member from Minnesota GreenCorps during the period September 16, 2024 through August 12, 2025, be approved and that the County Administrator be authorized to sign the agreement on behalf of the county.

RESOLUTION ADOPTED ON 8/6/2024

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

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

**Nay:** 1 Commissioner Conley

**Maria Rose**



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Maria Rose