

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0339

At a meeting of the Board of Hennepin County Commissioners on 8/20/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of one and two years beginning on the dates of execution:

- Agreement PR00006420 with 700 American Blvd LLLP or affiliated entity, in an amount not to exceed \$162,685,
- Agreement PR00006422 with the City of Minneapolis, in an amount not to exceed \$137,250,
- Agreement PR00006421 with the City of Minneapolis, in an amount not to exceed \$129,970, and
- Agreement PR00006423 with Minnesota Brownfields, in an amount not to exceed \$400,000; and

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreements on behalf of the county; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/20/2024

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose