

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee RESOLUTION: 23-0464

At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2312008 with the United States Environmental Protection Agency for a grant for the Brownfields Revolving Loan Fund to be used for the cleanup of brownfields contaminated with hazardous substances and petroleum during the period October 1, 2023 through September 30, 2028 in the receivable amount of \$3,000,000, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of Hennepin County, and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that Agreement A2312007 with the United States Environmental Protection Agency establishing uses for funds generated by the repayment of loans from the Hennepin County Brownfields Revolving Loan Fund, from the date of execution through September 30, 2027 in the estimated receivable amount of \$2,500,000, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for these programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for the programs when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/28/2023

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