

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0025

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Jeff Lunde and seconded by Angela Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that the county administrator be authorized to negotiate Agreement PR00006817 with Minnesota Waste Wise Foundation during the period February 1, 2025 through January 31, 2028 in an amount not to exceed \$403,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disperse funds as directed.

RESOLUTION ADOPTED ON 1/28/2025

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

**Aye:** 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Maria Rose**



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Maria Rose