

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0130

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00007109 with Minneapolis Park & Recreation Board, with the amount not to exceed \$12,500
- PR00007107 with Bolton & Menk Inc, with the amount not to exceed \$19,135
- PR00007111 with Bolton & Menk Inc, with the amount not to exceed \$28,521

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 the County Administrator be authorized to approve one 12-month extension of the agreements; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 4/22/2025

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



Maria Rose