

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 25-0280**

---

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 12 Healthy Tree Canopy grant agreements, during the period of August 1, 2025 through July 31, 2026, with the grand total amount not to exceed (NTE) \$332,731:

- Agreement PR00007438 with the City of Brooklyn Center, NTE \$25,912
- Agreement PR00007434 with the City of Brooklyn Park, NTE \$50,000
- Agreement PR00007439 with the City of Champlin, NTE \$22,942
- Agreement PR00007437 with the City of Crystal, NTE \$50,000
- Agreement PR00007440 with the City of Eden Prairie, NTE \$37,933
- Agreement PR00007435 with the City of Golden Valley, NTE \$32,240
- Agreement PR00007432 with the City of Plymouth, NTE \$43,704
- Agreement PR00007431 with Aeon, NTE \$20,000
- Agreement PR00007430 with Aeon, NTE \$20,000
- Agreement PR00007467 with Tree Trust, NTE \$10,000
- Agreement PR00007466 with the Young Men's Christian Association, NTE \$10,000
- Agreement PR00007445 with Special School District Number 1, NTE \$10,000

BE IT FURTHER RESOLVED, that upon 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 August 1, 2025 be eligible for reimbursement upon the execution of the agreements; that the County Administrator be authorized to approve one 12-month extension for each agreement; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 7/29/2025

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

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

**Absent:** 1 Commissioner Goettel

**Maria Rose**



Maria Rose