

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0511

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

BE IT RESOLVED, after consideration of recommendations, the Hennepin County Board of Commissioners selects 11 registration fee proposals, 8 athletic facility projects, and 16 sports equipment applications, totaling \$2.34 million to receive 2024 grant funding for the Hennepin County Youth Activities Grants program as follows:

Registration Fee Grants:

- PR00005790 with St. Louis Park Schools ISD 238, not to exceed \$33,000;
- PR00005786 with Minneapolis Park and Recreation Board, not to exceed \$100,000;
- PR00005788 with City of Minneapolis for four grants, not to exceed \$228,511;
- PR00005789 with City of Crystal, not to exceed \$35,814;
- PR00005811 with City of Minnetonka, not to exceed \$3,470;
- PR00005787 with City of St. Louis Park, not to exceed \$3,300;
- PR00005792 with City of Golden Valley, not to exceed \$2,310;
- PR00005791 with Minneapolis Schools SSD 1, not to exceed \$93,595

Facility Grants:

- PR00005795 with Minneapolis Schools SSD 1, not to exceed \$300,000;
- PR00005796 with City of Eden Prairie, not to exceed \$250,000;
- PR00005797 with City of Plymouth, not to exceed \$200,000;
- PR00005798 with City of Deephaven, not to exceed \$300,000;
- PR00005799 with City of Wayzata, not to exceed \$100,000;
- PR00005800 with City of Brooklyn Center, not to exceed \$145,000;
- PR00005801 with City of Maple Grove, not to exceed \$120,000;
- PR00005802 with City of Crystal, not to exceed \$300,000

Equipment Grants:

- PR00005803 with Minneapolis Schools SSD 1 for eight schools, not to exceed \$63,349;
- PR00005804 with City of Robbinsdale, not to exceed \$8,982;
- PR00005805 with City of Maple Grove, not to exceed \$5,000;
- PR00005806 with Minneapolis Park and Recreation Board for two projects, not to exceed \$15,027;
- PR00005807 with Rockford Area Schools ISD 883, not to exceed \$10,000;
- PR00005808 with City of Wayzata, not to exceed \$6,865;
- PR00005809 with City of Bloomington, not to exceed \$6,077;
- PR00005810 with City of Golden Valley, not to exceed \$9,700

RESOLUTION ADOPTED ON 12/12/2023

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

Maria Rose

A handwritten signature in black ink, appearing to read "M. Rose", written over a horizontal line.

Maria Rose