HENNEPIN COUNTY
MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 26-0043

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, for periods of one and two years beginning on the dates of execution:

- Agreement PR00008202 with the St. Louis Park Economic Development Authority, in an amount not to exceed $153,525,
- Agreement PR00008172 with the City of Hopkins, in an amount not to exceed $800,000,
- Agreement PR00008175 with the City of Lakes Community Land Trust, in an amount not to exceed $140,000,
- Agreement PR00008176 with the City of Minneapolis, in an amount not to exceed $27,400,
- Agreement PR00008173 with 200 Lake Street LLC or affiliated entity, in an amount not to exceed $200,000,
- Agreement PR00008171 with the City of Minneapolis, in an amount not to exceed $185,514,
- Agreement PR00008170 with the St. Louis Park Economic Development Authority, in an amount not to exceed $440,000,
- Agreement PR00008174 with the City of Minneapolis, in an amount not to exceed $106,448, and
- Agreement PR00008169 with Bader Development, LLC or affiliated entity, in an amount not to exceed $200,000.

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

RESOLUTION ADOPTED ON 2/12/2026

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

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose M. Rose

Maria Rose