

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0324

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, 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 Green Partners environmental grant agreements, during the period September 1, 2023 through August 31, 2024:

- Agreement PR00005496 with EMERGE Community Development, with the amount not to exceed \$30,000
- Agreement PR00005497 with Pillsbury United Communities, with an amount not to exceed \$29,700
- Agreement PR00005505 with Young Men's Christian Association of the North, with an amount not to exceed \$12,000
- Agreement PR00005507 with Minneapolis Park and Recreation Board, with the amount not to exceed \$25,000; and

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; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/22/2023

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Greene, and Commissioner LaTondresse

Maria Rose



Maria Rose