

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 23-0247**

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At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Business Recycling Incentive Program Policy be updated to expand eligible expenses for projects that prevent waste and increase food rescue; and

BE IT FURTHER RESOLVED, that the School Waste Reduction and Recycling Grant Program eligibility guidelines be expanded to include pre-k and post-secondary schools; that the County Administrator be authorized to negotiate and award School Waste Reduction and Recycling grant agreements; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00005330 with Osseo Area Schools for a school waste reduction and recycling grant, during the period June 28, 2023 through July 1, 2025, with an amount not-to-exceed \$1,400, that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/27/2023

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 LaTondresse, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

**Karen Keller**



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Karen Keller