

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0290**

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At a meeting of the Board of Hennepin County Commissioners on 7/23/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following 17 Healthy Tree Canopy Grant agreements, during the period of August 1, 2024 through July 31, 2025, with the grand total amount not to exceed (NTE) \$433,923:

- Agreement PR00006376 with the City of Bloomington, NTE \$50,000
- Agreement PR00006377 with the City of Brooklyn Park, NTE \$50,000
- Agreement PR00006378 with the City of Eden Prairie, NTE \$44,370
- Agreement PR00006379 with the City of Excelsior, NTE \$32,540
- Agreement PR00006380 with the City of Minneapolis, NTE \$50,000
- Agreement PR00006381 with the City of Minnetonka, NTE \$50,000
- Agreement PR00006382 with the City of New Hope, NTE \$50,000
- Agreement PR00006383 with the City of St. Anthony, NTE \$19,858
- Agreement PR00006375 with the Boisclair Corporation, NTE \$15,830
- Agreement PR00006385 with the Chelsea Mews Association, NTE \$6,711
- Agreement PR00006386 with the Lake Harriet Environmental Council, NTE \$4,764
- Agreement PR00006387 with St. Andrew Lutheran Church, NTE \$10,000
- Agreement PR00006388 with The Preserve Association, NTE \$10,000
- Agreement PR00006389 with Tree Trust, NTE \$10,000
- Agreement PR00006390 with the Groves Learning Organization, NTE \$10,000
- Agreement PR00006391 with Independent School District 271, NTE \$9,850
- Agreement PR00006392 with the Special School District 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, 2024 will 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.

BE IT FURTHER RESOLVED, that upon review and approval by the County Attorney's Office, the County Administrator be authorized to execute a separate Healthy Tree Canopy Grant Agreement PR00006416 with Tree Trust on behalf of the County, NTE \$10,000, for tree planting and education work accomplished between January 1, 2024 and December 31, 2024.

RESOLUTION ADOPTED ON 7/23/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

**Absent:** 2 Commissioner Lunde, and Commissioner Conley

**Maria Rose**



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Maria Rose