

RESOLUTION

Public Works Committee

RESOLUTION: 23-0378

At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Opportunity grant natural resources projects during a three-year period beginning on the date of execution:

- PR00005650 with Three Rivers Park District, with the amount not-to-exceed \$25,000;
- PR00005652 with Mississippi Watershed Management Organization, with the amount not-to-exceed \$50,000;
- PR00005654 with City of Crystal, 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; that costs incurred by the grantees after the board approval date be eligible for reimbursement upon execution of the agreements; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/24/2023

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

Karen Keller



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