

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0531

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

BE IT RESOLVED, the Hennepin County Board of Commissioners authorizes the award of a \$125,000 grant from the Hennepin County Youth Activities Grants (HCYAG) Program to V3 Sports for the purpose of providing swim lessons, water safety education, and lifeguard and swim instructor certification and training; and

BE IT FURTHER RESOLVED, that the County Administrator is authorized to negotiate, an the agreement with V3 Sports for water safety; and that the 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;

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve and sign amendments to the V3 Sports Agreement to extend their term; and

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose