

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0051

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At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, the County Administrator be authorized to negotiate Agreement PR00005964 with Ever-Green Energy, Inc. to manage, operate and maintain the Hennepin County Energy Center, during the period March 1, 2024 through December 31, 2034, with a not-to-exceed amount of \$40,000,000, be approved, 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 2/6/2024

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

**Aye:** 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

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

**Maria Rose**



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Maria Rose