

**RESOLUTION**

**Public Works Committee**

**RESOLUTION: 23-0291**

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At a meeting of the Board of Hennepin County Commissioners on 8/8/2023, a motion was made by Marion Greene, 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 Environmental Response Fund grant agreements for the cleanup of contaminated sites, during periods of two years beginning on the dates of execution:

- Agreement PR00005456 with the City of Minneapolis, with the amount not to exceed \$34,370;
- Agreement PR00005452 with the City of Minneapolis, with the amount not to exceed \$54,081;
- Agreement PR00005453 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$359,402;
- Agreement PR00005459 with the City of Minneapolis, with the amount not to exceed \$76,400;
- Agreement PR00005454 with the City of Minneapolis, with the amount not to exceed \$177,900;
- Agreement PR00005455 with the City of Minneapolis, with the amount not to exceed \$86,551;
- Agreement PR00005457 with the City of Minneapolis, with the amount not to exceed \$315,000;
- Agreement PR00005451 with RS EDEN or affiliated entity, with the amount not to exceed \$76,467;
- Agreement PR00005458 with the City of Minneapolis, with the amount not to exceed \$93,950;
- Agreement PR00005450 with the City of St. Louis Park Economic Development Authority, with the amount not to exceed \$282,000; 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; that the County Administrator be authorized to approve extensions of a 12-month period to the agreements; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 8/8/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

**Absent:** 1 Commissioner Lunde

**Karen Keller**

A handwritten signature in blue ink that reads "Karen Keller". The signature is written in a cursive style with a large initial 'K'.

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Karen Keller