

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0109

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, 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 aquatic invasive species prevention projects during a one-year period beginning on the date of execution:

- PR00006008 with Bolton and Menk Inc., with the amount not to exceed \$17,950;
- PR00006007 with Bolton and Menk Inc., with the amount not to exceed \$18,348;
- PR00005999 with Waterfront Restoration, LLC, with the amount not to exceed \$30,000;
- PR00006003 with Friends of the Mississippi, with the amount not to exceed \$15,410;
- PR00006000 with Lake Minnetonka Association, with the amount not to exceed \$7,000;
- PR00006001 with WaterGuards LLC, with the amount not to exceed \$23,400;
- PR00006004 with Wildlife Forever, with the amount not to exceed \$11,000;
- PR00006005 with Minneapolis Park and Recreation Board, with the amount not to exceed \$15,000;
- PR00006002 with Fish Lake Area Residents Association, with the amount not to exceed \$7,000;
- PR00006006 with Bassett Creek Watershed Management Commission, with the amount not to exceed \$13,680; 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 the County Administrator be authorized to approve one 12-month extension of the agreements; 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 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose