

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0351

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

BE IT RESOLVED, that Amendment 9 to Agreement A080788 with the Minnesota Land Trust to co-hold a 27 acre conservation easement in the city of Independence (PID 29-118-24-21-0002) and a 49 acre conservation easement in the city of Medina (PIDs 15-118-23-31-0002 and 15-118-23-31-0003), increasing the not to exceed amount by \$48,000 to a new total not to exceed amount of \$546,500, be approved; that following review and approval by the County Attorney's office, the Chair of the Board be authorized to sign the Amendment 9 and related easement documents on behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 9/25/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose