

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Public Works Committee

#### RESOLUTION: 23-0424

---

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

BE IT RESOLVED, the Agreement A2311971 with the Minnesota Board of Water and Soil Resources, accepting a Soil and Water Conservation District Programs and Operations Grant for the delivery of conservation programs and for cost share projects with residents, during the period November 2, 2023 through December 31, 2025, with the receivable amount of \$84,222, be approved; that the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, the Agreement A2311972 with the Minnesota Board of Water and Soil Resources, accepting a Natural Resources Block Grant for water planning, septic treatment systems programming, and wetland conservation programs, during the period November 2, 2023 through December 31, 2025, with the receivable amount \$199,294, be approved; that the County Administrator be authorized to sign the agreements on behalf of the county; and that the Controller be authorized to accept the funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for these programs by the Hennepin County Board of Commissioners does not imply a continued funding commitment by the county for the programs when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/2/2023

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, and Commissioner Anderson

**Absent:** 1 Commissioner Goettel

Maria Rose



---

Maria Rose