

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0052

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, and seconded by Commissioner Anderson, that the 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 one or two years beginning on the dates of execution:

- Agreement PR00007040 with the City of Lakes Community Land Trust or affiliated entity, in an amount not to exceed \$480,000
- Agreement PR00007038 with the City of Minneapolis, in an amount not to exceed \$777,265
- Agreement PR00007037 with the City of Minneapolis, in an amount not to exceed \$364,134
- Agreement PR00007034 with Debre Selam Medhanealem Ethiopian Orthodox Tewahedo Church, in an amount not to exceed \$81,057
- Agreement PR00007036 with Hennepin County Housing and Economic Development Department, in an amount not to exceed \$300,000
- Agreement PR00007039 with Medina Apartments, LLC or affiliated entity, in an amount not to exceed \$79,779
- Agreement PR00007035 with the Minneapolis Park and Recreation Board, in an amount not to exceed \$82,820; 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; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Environmental Response Fund grant agreement PR00006819 with Twin Cities Habitat for Humanity, for costs incurred during the period of January 21, 2020 through December 31, 2025 in an amount not to exceed \$97,183; that upon review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 2/11/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose