

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0309

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 the County Administrator be authorized to negotiate the following Environmental Response Fund grant agreements for the cleanup of contaminated sites, for periods of one and two years beginning on the dates of execution:

- Agreement PR00007634 with Clare Housing or affiliated entity, in an amount not to exceed \$68,120;
- Agreement PR00007635 with the Little Earth of United Tribes Housing Corporation or affiliated entity, in an amount not to exceed \$135,058;
- Agreement PR00007633 with Minnesota Brownfields, in an amount not to exceed \$400,000;
- Agreement PR00007639 with the City of Minneapolis, in an amount not to exceed \$500,000;
- Agreement PR00007637 with the City of Rogers, in an amount not to exceed \$150,000;
- Agreement PR00007638 with the Three Rivers Park District, in an amount not to exceed \$477,000; and
- Agreement PR00007636 with the City of St. Anthony Village, in an amount not to exceed \$136,250; 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.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Environmental Response Fund grant agreement PR00007667 with St. Louis Park Economic Development Authority, for costs incurred during the period of February 11, 2022 through May 10, 2026 in an amount not to exceed \$177,000; 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.

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004512 with the St. Louis Park Economic Development Authority extending the end date to November 15, 2027; that following 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 8/12/2025

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