

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0075

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement CON000000001096 with the U.S. Department of Agriculture, Forest Service to accept the Inflation Reduction Act (IRA) Urban and Community Forest grant for the removal and replacement of diseased, infested, or dangerous trees on residential lots of property owners with lower incomes, during the period January 1, 2024 through June 1, 2029, in the receivable amount of \$10,000,000; that following review and approval by the County Attorney's Office the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Environment and Energy Department 2024 revenue and expenditure budget be increased by \$2,000,000 for grant related activities and 3.0 grant funded, limited duration, full-time employees for the IRA Urban and Community Forestry grant; and

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

RESOLUTION ADOPTED ON 3/5/2024

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

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

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose