

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 23-0214

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

WHEREAS, the Hennepin County Environment and Energy Department has applied for and been selected to host an AmeriCorps member from the Minnesota GreenCorps, a program of the Minnesota Pollution Control Agency (MPCA) for the 2023-2024 program year; and

WHEREAS, the county is committed to implementing the proposed project as described in the application submitted by the county and in accordance with the position description; and

WHEREAS, the MPCA requires that the county enter into a host site agreement with the MPCA that identifies the terms, conditions, roles and responsibilities; therefore,

#### Resolution:

BE IT RESOLVED, that Agreement A2311767 with the MPCA for the provision of a host site to an AmeriCorps member from Minnesota GreenCorps, during the period September 20, 2023 through August 13, 2024, be approved and that the County Administrator be authorized to sign the agreement on behalf of the county.

RESOLUTION ADOPTED ON 6/6/2023

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

**Aye:** 6 Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, Commissioner LaTondresse, and Commissioner Anderson

**Nay:** 1 Commissioner Fernando

Attest by



Maria Rose