

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Public Works Committee

RESOLUTION: 23-0423

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

BE IT RESOLVED, that Agreement A2311966 with the State of Minnesota to accept the Outdoor Heritage Fund grant for acquisition of conservation easements and to complete habitat improvement projects, during the period November 2, 2023 through June 30, 2027, in the total receivable amount of \$1,687,000 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to accept and disburse funds as directed; 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 11/2/2023

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

Maria Rose



Maria Rose