

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

**Board of Hennepin County Commissioners**  
**RESOLUTION: 26-0158**

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Environmental Response Fund Agreement PR00004952 with the City of Minneapolis extending the agreement term by one year to May 8, 2027; that following the review and approval of the County Attorney's Office, the County Administrator be authorized to sign the agreement of behalf of Hennepin County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 4/28/2026

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

**Aye:** 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Maria Rose**



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Maria Rose