

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0052

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this 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, during periods of one and two years beginning on the dates of execution:

- Agreement PR00005956 with 3561 Minnehaha LLC or affiliated entity, with the amount not to exceed \$25,000;
- Agreement PR00005959 with Aster Commons-GP LLC or affiliated entity, with the amount not to exceed \$21,641;
- Agreement PR00005954 with the City of Minneapolis, with the amount not to exceed \$303,550;
- Agreement PR00005946 with the City of Bloomington, with the amount not to exceed \$119,000;
- Agreement PR00005948 with the City of Lakes Community Land Trust or affiliated entity, with the amount not to exceed \$220,000;
- Agreement PR00005957 with 2545 Portland GP LLC or affiliated entity, with the amount not to exceed \$50,000;
- Agreement PR00005962 with the City of Minneapolis, with the amount not to exceed \$202,790;
- Agreement PR00005958 with the City of Minneapolis, with the amount not to exceed \$191,513;
- Agreement PR00005949 with the Minneapolis Park and Recreation Board, with the amount not to exceed \$102,959;
- Agreement PR00005955 with the City of Plymouth, with the amount not to exceed \$193,000;
- Agreement PR00005953 with the City of Minneapolis, with the amount not to exceed \$189,913;
- Agreement PR00005947 with the Three Rivers Park District, with the amount not to exceed \$222,913; 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.

RESOLUTION ADOPTED ON 2/6/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose 

Maria Rose