

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Law, Safety and Justice Committee

RESOLUTION: 23-0265

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

BE IT RESOLVED, that Agreement A2311785 with the Lake Minnetonka Conservation District for law enforcement and boating safety patrol services provided by the Hennepin County Sheriff's Office during the period May 1, 2023 through December 31, 2023 in the receivable amount of \$87,000, 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 receive 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 commitment by the county for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 7/18/2023

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

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

Maria Rose



Maria Rose