

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0229

At a meeting of the Board of Hennepin County Commissioners on 6/27/2023, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners selects ten playground projects totaling \$468,061 and twenty equipment projects totaling \$129,081 for the Hennepin County Youth Activities Grants program as follows:

Equipment Awards:

- PR00005376 with Minneapolis Park and Recreation Board for nine grants, not to exceed \$49,585
- PR00005377 with Minneapolis Public Schools SSD 1 for four grants, not to exceed \$27,750
- PR00005378 with City of Bloomington for two grants, not to exceed \$15,968
- PR00005379 with Three Rivers Park District, not to exceed \$10,000
- PR00005380 with City of St. Bonifacius, not to exceed \$10,000
- PR00005381 with Robbinsdale Area Schools ISD 281, not to exceed \$8,978
- PR00005382 with City of Eden Prairie, not to exceed \$5,000
- PR00005383 with City of New Hope, not to exceed \$1,800

Playground Awards:

- PR00005384 with Hopkins Public Schools ISD 270, not to exceed \$47,221
- PR00005385 with City of Brooklyn Center, not to exceed \$47,221
- PR00005386 with City of Brooklyn Park, not to exceed \$47,221
- PR00005387 with City of Crystal, not to exceed \$47,221
- PR00005388 with City of Bloomington, not to exceed \$47,221
- PR00005389 with City of Eden Prairie, not to exceed \$47,221
- PR00005390 with City of Tonka Bay, not to exceed \$47,221
- PR00005391 with City of Mound, not to exceed \$47,221
- PR00005392 with City of Loretto, not to exceed \$45,293
- PR00004393 with City of Champlin, not to exceed \$45,000

BE IT FURTHER RESOLVED, pursuant to Minnesota Statute § 473.757, subd. 2, the Hennepin County Board of Commissioners re-authorizes the award of available ballpark sales tax dollars to fund youth activities and youth sports through the Hennepin County Youth Activities Grants program;

BE IT FURTHER RESOLVED, that following review and approval by the County Attorney's Office, the Purchasing Director be authorized to sign all agreements awarded funds pursuant to Hennepin County Youth Activities Grants; and that the Controller be authorized to disburse funds as directed;

BE IT FURTHER RESOLVED, that the Purchasing Director be authorized to approve amendments

to agreements awarded funds pursuant to Hennepin County Youth Activities Grants in order to extend their term;

RESOLUTION ADOPTED ON 6/27/2023

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner LaTondresse, and Commissioner Anderson

Absent: 1 Commissioner Goettel

Karen Keller



Karen Keller