

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 23-0227

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners selects eleven lifeguard services projects to receive grant funding totaling \$990,000 for the Hennepin County Youth Activities Grants program for a three-year contract period, as follows:

- PR00005319 with the Minneapolis Public Schools SSD 1, not to exceed \$129,159
- PR00005317 with Robbinsdale Schools ISD 281, not to exceed \$81,000
- PR00005313 with Hopkins Schools ISD 270, not to exceed \$111,345
- PR00005314 with the City of Richfield, not to exceed \$109,121
- PR00005315 with the Minneapolis Park and Recreation Board, not to exceed \$111,375
- PR00005316 with the City of Brooklyn Center, not to exceed \$82,500
- PR00005318 with Three Rivers Park District, not to exceed \$82,500
- PR00005343 with City of Bloomington, not to exceed \$82,500
- PR00005344 with City of Eden Prairie, not to exceed \$80,500
- PR00005345 with City of St. Louis Park, not to exceed \$82,500
- PR00005346 with City of Maple Grove, not to exceed \$37,500

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; and

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; and

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 6/6/2023

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 M. Rose
Maria Rose

Date _____