HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0164

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

BE IT RESOLVED, that Agreement PR00007216 with Waste Management of Minnesota, Inc. for solid waste disposal services at the Burnsville Sanitary Landfill and the Elk River Landfill, during the period June 1, 2025 through May 31, 2030, with an estimated annual expenditure of \$7,000,000, be approved; that following review and approval by the County Attorney's Office, the chair of the County Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/6/2025

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

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

Maria Rose

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