

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0110

At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate the following grant agreements to provide funding for Good Steward natural resources projects during a two-year period beginning on the date of execution:

- PR00006028 with SN Botanical Services, LLC, with the amount not-to-exceed \$16,219
- PR00006030 with Xcel Energy, with the amount not-to-exceed \$6,200
- PR00006031 with Great River Greening, with the amount not-to-exceed \$25,000
- PR00006026 with Wado, LLC, with the amount not-to-exceed \$25,000
- PR00006029 with Minneapolis Park and Recreation Board, with the amount not-to-exceed \$15,000
- PR00006025 with Conservation Minnesota, with the amount not-to-exceed \$14,550
- PR00006027 with Aaron and Angelica Evens, with the amount not-to-exceed \$25,000
- PR00006032 with Northside Residents Redevelopment Council, with the amount not to exceed \$20,000; 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; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that Amendment 1 to Agreement PR00005065 with the Chicago Avenue Fire Arts Center, increasing the grant amount to \$19,722, be approved; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/19/2024

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose

A handwritten signature in black ink, appearing to read "M. Rose". The signature is written in a cursive style with a large, stylized "M" and "R".

Maria Rose