

HENNEPIN COUNTY
MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 24-0103

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 Agreement PR00005972 with Three Rivers Park District to design a habitat and water quality improvement project during the period beginning on the date of execution through December 31, 2025, with the amount not to exceed \$12,600; and that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement on behalf of the county; that the County Administrator be authorized to approve one 12-month extension of the agreement; 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



Maria Rose