

Resolution No. 16-0106

The following Resolution was moved by Commissioner McLaughlin, seconded by Commissioner Greene

BE IT RESOLVED, that the claims register for the period ending March 18, 2016, be ratified.

RESOLUTION ADOPTED ON 4/12/16

- 8B) **16-0107**
Claims Register for the period ending March 25, 2016

Resolution No. 16-0107

The following Resolution was moved by Commissioner McLaughlin, seconded by Commissioner Greene

BE IT RESOLVED, that the claims register for the period ending March 25, 2016, be ratified.

RESOLUTION ADOPTED ON 4/12/16

- 8C) **16-0108**
Claims Register for the period ending April 1, 2016

Resolution No. 16-0108

The following Resolution was offered by Commissioner McLaughlin, seconded by Commissioner Greene

BE IT RESOLVED, that the claims register for the period ending April 1, 2016, be ratified.

RESOLUTION ADOPTED ON 4/12/16

9. Consent

Commissioner Opat moved to adopt the Consent Agenda Items 9A) through 9J), seconded by Commissioner Randy Johnson and approved unanimously - 7 YEAS - ADOPTED

- 9A) **16-0105**
Endorsing the protection of pollinators and creation of pollinator habitat - Offered by Commissioners Higgins, Randy Johnson, Callison, Greene, and McLaughlin

Resolution No. 16-0105

The following Resolution was offered by the Public Works, Energy & Environment Committee

WHEREAS, Hennepin County has long been a leader in environmental stewardship; and

WHEREAS, Hennepin County has identified environmental stewardship as a means of providing a healthy environment for its residents; and

WHEREAS, pollinating insect populations are threatened due to habitat loss, pesticide use, pathogens and parasites as well as some human land use practices; and

WHEREAS, neonicotinoid, a type of systemic insecticide, has been shown to be lethal to bees

and other insect pollinators; and

WHEREAS, insect pollinators are a keystone to a healthy ecosystem and food system; and

WHEREAS, the act of pollination provides essential ecosystem services including the propagation of future generations of plants, a continued supply of oxygen, the preservation of wildlife habitat, and the production of food crops; and

WHEREAS, alternative land management practices are available that dramatically increase pollinator habitat while decreasing maintenance costs; and

WHEREAS, Hennepin County has reduced insecticide use on its land through the adoption of an Integrated Pest Management (IPM) policy in 2002 (Resolution 02-189) and provides education and support for residents and businesses to integrate pollinator best practices on their properties; and

WHEREAS, Hennepin County maintains and restores over 1300 acres of natural areas that contain critical pollinator habitat; and

WHEREAS, Hennepin County continues to work with municipalities, residents, school districts, non-profit organizations, and businesses in managing their land in a pollinator-friendly way;

BE IT RESOLVED, The Hennepin County Board of Commissioners declares Hennepin County as a pollinator-friendly county; and

BE IT FURTHER RESOLVED, the County Administrator direct staff to protect and expand pollinator-friendly habitat through the implementation of Hennepin County Sustainable Landscape Guidelines and the 2002 IPM policy, by limiting the use of systemic insecticides, such as neonicotinoids, on county-owned property and to require that new plants and trees installed on county-owned property are neonicotinoid-free; and

BE IT FURTHER RESOLVED, the Hennepin County Board of Commissioners encourages county residents, school districts, non-profit organizations, and businesses to implement pollinator-friendly best practices on their property.

RESOLUTION ADOPTED ON 4/12/16

9B) **16-0109**

Sale of approximately \$104,285,000 of General Obligation (G.O.) bonds for capital improvements; fixing the form and specification thereof; and providing for execution, delivery and payment.

Resolution No. 16-0109

The following Resolution was offered by the Budget & Capital Investment Committee

BE IT RESOLVED, by the Board of Commissioners of Hennepin County, Minnesota, as follows:

1. Pursuant to authority granted by Minnesota Statutes, Section 373.40 and Chapter 475, the Board of Commissioners deems it necessary and expedient to issue and sell approximately \$104,285,000 in principal amount of General Obligation Bonds, Series 2016A (the "Bonds") to provide financing of a portion of the estimated costs of acquisition and betterment, including necessary and incidental costs described in Minnesota Statutes, Section 475.65, for the capital improvements included in the County's 2016-2020 Capital Improvement Plan (the "Projects").

In the event the County, through the Director of Budget and Finance or the County Administrator,