HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0213

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

BE IT RESOLVED, that Amendment 3 to Agreement PR00001187 with Gartner Inc. to provide information technology research and advice services, extending the contract period through June 30, 2028 and increasing the not to exceed amount by \$495,172 for a new total not to exceed amount of \$1,424,390 be approved; that the Chair of the Board 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 6/10/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Goettel

Nay: 1 Commissioner Anderson

Maria Rose

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