

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0176

At a meeting of the Board of Hennepin County Commissioners on 4/30/2024, a motion was made by Marion Greene, seconded by Irene Fernando, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the Hennepin County Attorney to approve and sign outside counsel agreements and amendments for special criminal prosecution, consistent with the County's policy and procedures for retaining outside legal counsel, within the Board approved and allocated budget for the Hennepin County Attorney's Office and in consultation with the County Administrator and the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the County Board directs the County Attorney to report to the County Board immediately upon execution of a new agreement or amendment and on a periodic basis for updates on agreements and amendments, but no less than bi-annually, information on all agreements established and expenditures made pursuant to this delegation.

RESOLUTION ADOPTED ON 4/30/2024

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

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

Nay: 1 Commissioner Anderson

Maria Rose



Maria Rose