

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0489

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Marion Greene, seconded by Angela Conley, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2211522 with the National Health Care for the Homeless Council for the Healthcare for the Homeless Program, during period January 1, 2023 through January 15, 2025, increasing the receivable amount by \$75,000 for a new total receivable amount of \$589,833, 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 accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/19/2024

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose