

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0092

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners approve Amendment 1 to the Master Grant Contract Agreement A2513028 with the Minnesota Housing Finance Agency, to incorporate an updated Exhibit B.1 attachment ("Work Plan"), an updated Exhibit E.1 ("Budget") for the Homework Starts with Home program, and revisions to the Termination Clause; with no other changes to contract terms, that the Chair of the Board be authorized to sign Amendment 1 on behalf of the county; and the Controller be authorized to accept and disburse the funds as directed; and

BE IT FUTHER RESOLVED, that the County Administrator or designee be delegated the authority to approve all agreements and awards to subgrantees and notice of funds available in the Homework Starts with Home exhibits issued under the Master Grant Contract Agreement A2513028; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continuing funding commitment by Hennepin County for this program if these grant funds are not made available or when grant funds are no longer available.

RESOLUTION ADOPTED ON 3/17/2026

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

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

Absent: 2 Commissioner Goettel, and Commissioner Edelson

Maria Rose



Maria Rose