HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0310

At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Lease Agreement A189145 with Seward Pharmacy LLC for leased space at 2209 East Lake Street, Minneapolis, extending the term from September 1, 2024 through August 31, 2029, in the receivable amount of \$26,804 for the first year rent; that following review and approval by the County Attorney's Office, 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.

RESOLUTION ADOPTED ON 8/6/2024

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

M. Ros

Maria Rose

Maria Rose