

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

IMMEDIATE APPROVALS: 24-0306

At a meeting of the Board of Hennepin County Commissioners on 7/23/2024, a motion was made by Marion Greene, seconded by Heather Edelson, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that Joint Powers Agreement A2412465 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant ("ESG") funding in the receivable not to exceed amount of \$450,000 for emergency shelter operations and essential services during the term of June 1, 2024 through December 31, 2025, be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to disburse the funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$266,219 to the 2024 Human Services and Public Health budget be approved; 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 7/23/2024

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

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Absent: 2 Commissioner Lunde, and Commissioner Conley

Maria Rose



Maria Rose