

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

**Board of Hennepin County Commissioners**  
**RESOLUTION: 24-0104**

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At a meeting of the Board of Hennepin County Commissioners on 3/19/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 6 to Agreement A111206 with The NetWork for Better Futures dba Better Futures Minnesota to recycle appliances, extending the contract period from April 30, 2024 through April 30, 2029, and increasing the not-to-exceed amount by \$450,000 to a new total not-to-exceed amount of \$1,302,000 be approved; that the Chair of the Board be authorized to sign the amendment on the behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/19/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Goettel, and Commissioner Anderson

**Absent:** 1 Commissioner Conley

**Maria Rose**



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Maria Rose