

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners RESOLUTION: 24-0092

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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 8 to Agreement A102233 with Sirius Computer Solutions Inc. for managed mainframe services, extending the contract period through March 31, 2027 with the option to extend for two additional one-year periods through March 31, 2029, and increasing the contract amount by \$3,151,485 to a new not to exceed total of \$8,416,485 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 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