HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0379

At a meeting of the Board of Hennepin County Commissioners on 10/1/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00002333 with Genex Services, LLC, for the provision of workers' compensation claims billing services, extending the end date to October 31, 2027 and increasing the not to exceed amount by \$760,000 for a new total not to exceed amount of \$1,570,000 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 disperse the funds as directed.

RESOLUTION ADOPTED ON 10/1/2024

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

MROS Maria Rose

Maria Rose