

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0080

At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2311656 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 \$150,000 for street outreach services, increasing the receivable amount by \$150,000 for a new total not to exceed amount of \$300,000, for the term of January 1, 2023 through December 31, 2027, 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; 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 when grant funds are no longer available.

RESOLUTION ADOPTED ON 3/5/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose