

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Health and Human Services Committee RESOLUTION: 23-0419

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Greene, and seconded by Commissioner Lunde, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2311975 with the Minnesota Department of Human Services to accept an Emergency Services Program grant for family emergency overflow shelter operations and support services, during the period of November 1, 2023 through June 30, 2025, in the receivable amount of \$3,500,000, 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 accept and disburse the 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 11/2/2023

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

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

**Absent:** 1 Commissioner Goettel

**Maria Rose**



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Maria Rose