

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0193

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A2613452 with Tasks Unlimited Lodges, or affiliated entity, for supportive housing at 3370/3374 Lilac Drive North, Golden Valley (Resolution 96-5-298, NTE \$200,000), adding supportive housing projects at 3579/3581 Independence Avenue North, New Hope, 6312/6314 France Avenue South, Edina, and 4125/4127 Jordan Avenue North, New Hope, under one consolidated agreement; extending the contract period end date from September 20, 2026 through December 31, 2036; increasing the not to exceed amount to \$588,000 (consistent with the sum of consolidated agreements); extending, amending and restating related documents as necessary; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the county; and that the controller be authorized to disburse or receive funds as directed.

RESOLUTION ADOPTED ON 6/11/2026

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

Maria Rose



Maria Rose