## HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

## RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0229

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

BE IT RESOLVED, that Amendment 2 of the Joint Powers Agreement A2110930 with the City of Richfield, updates the agreement language, to remove 1 FTE that was reallocated to the Edina-Richfield Joint Powers Agmt A2412190, for the period of January 1, 2022 to December 31, 2025 be approved; and that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County.

RESOLUTION ADOPTED ON 6/4/2024

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

Maria Rose M. R.

Maria Rose