HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0140

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

BE IT RESOLVED, that Joint Powers Agreement PR00006262 between Hennepin County and the State of Minnesota, Department of Administration, during the period February 1, 2024 through January 31, 2026, in the not to exceed amount of \$32,660, for a Joint Disparity Study to be conducted by Keen Independent Research LLC (Keen) for a consortium of Minnesota public entities, led by the State of Minnesota and including other governmental units, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 4/16/2024

Maria Rose

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

- Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson
- **Absent:** 2 Commissioner Fernando, and Lunde

MRos

Maria Rose