HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0004

At a meeting of the Board of Hennepin County Commissioners on 1/2/2024, a motion was made by Jeff Lunde, seconded by Irene Fernando, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the award to ECM Publishers, Inc. for publication (insertion and distribution) of the 2023 financial statement in a publication with circulation in the northern suburbs, in the amount of \$700.00, contract CM00001134, be approved; that the Chair of the Board be authorized to sign the contract on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 1/2/2024

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner

Kar Keller

Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 1 Commissioner Greene

Karen Keller

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