

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0369

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 1 to Agreement A050992 with Twin Cities Habitat for Humanity, or affiliated entity, for the creation of affordable homeownership, amending and restating related documents as necessary, with no change to the contract period of July 14, 2005 through July 14, 2035, and increasing the not to exceed amount by \$43,334 for a new total not to exceed amount of \$313,334; 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 receive and disburse funds as directed.

RESOLUTION ADOPTED ON 10/14/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose



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