HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0043

At a meeting of the Board of Hennepin County Commissioners on 2/6/2024, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement A2211527 with The National Association of County and City Health Officials (NACCHO) for the Implementing Overdose Prevention Strategies at the Local Level (IOPSLL) project during the period of August 1, 2023 through January 31, 2024, with a receivable amount of \$120,690.84 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of Hennepin County; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 2/6/2024

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 Commissioner Lunde

MROS

Maria Rose

Maria Rose