

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Law, Safety and Justice Committee

#### RESOLUTION: 24-0413

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At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement PR00006639 with Lutheran Social Service of Minnesota to provide professional Health Care Agent services to vulnerable adults who are receiving supported decision-making advice and services during the period November 1, 2024 through December 31, 2025 in an amount not to exceed \$60,000, be approved; and that the Chair of the Board be authorized to sign the agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

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

**Absent:** 1 Commissioner Greene

**Maria Rose**



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Maria Rose