

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0077

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

BE IT RESOLVED, that Amendment 2 to Agreement A188951 with the University of Minnesota to provide general, professional, research and technical services countywide, extending the agreement period 5 years, from June 30, 2026 to June 30, 2031, and increasing the contract amount by \$5,000,000 for a new total not to exceed amount of \$9,500,000, be approved; 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 3/17/2026

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

Aye: 5 Commissioner Fernando, Commissioner Lunde, Commissioner Greene, Commissioner Conley, and Commissioner Anderson

Absent: 2 Commissioner Goettel, and Commissioner Edelson

Maria Rose



Maria Rose