

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 26-0107R1**

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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 Agreement A2613332 with The Minneapolis Foundation to receive matching funds for the Anti-displacement Community Prosperity Program (ACPP), from April 1, 2026 through March 31, 2031, with a total amount received based upon ACPP expenditures approved by the ACPP Board and execution of Work Orders by Hennepin County and The Minneapolis Foundation, be approved; that and following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the County; and that the Controller be authorized to receive funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator is delegated the authority to approve Work Orders under A2613332 receiving disbursements from The Minneapolis Foundation; and

BE IT FURTHER RESOLVED, that matching funds received through a Work Order under Agreement A2613332 with The Minneapolis Foundation may be disbursed to entities approved by the ACPP Board for ACPP expenditures through a contract or Hennepin County's HDS (RentHelp Hennepin) system.

RESOLUTION ADOPTED ON 4/7/2026

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

**Aye:** 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

**Maria Rose**



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Maria Rose