

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 26-0161

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

BE IT RESOLVED, that Joint Powers Agreement A2613411 with the City of Minneapolis accepting a grant from the City's Local Affordable Housing Aid funds and an allocation from its general fund for the provision of Shelter Operations during the period May 1, 2026 through April 30, 2027, in an amount not to exceed \$1,250,000, 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; and

BE IT FURTHER RESOLVED that a supplemental appropriation of \$833,333 be added to the 2026 HSPH budget; and

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

RESOLUTION ADOPTED ON 4/28/2026

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



Maria Rose