

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 24-0250**

---

At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Kevin Anderson, seconded by Irene Fernando, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Amendment 2 to Agreement PR00004768 with the Minnesota Assistance Council for Veterans (MACV) for a supportive housing project in Robbinsdale, removing HOME Program Income, with no change to the contract period of October 11, 2022 through October 10, 2052, and decreasing the not to exceed amount by \$400,000 for a new not to exceed amount of \$700,000 from HOME-ARP; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the amendment and related documents on behalf of the Authority; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate HOME implementation funding Agreement PR00006324 with MACV for a supportive housing project in Robbinsdale, during the period October 11, 2022 through October 10, 2052, with a not to exceed amount of \$400,000; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the agreement, and other related documents as necessary, on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/25/2024

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

**Aye:** 5 Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, and Commissioner Anderson

**Absent:** 2 Commissioner Greene, and Commissioner Edelson

**Maria Rose**



---

Maria Rose