

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0247

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At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Debbie Goettel, seconded by Jeff Lunde, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the County Administrator to negotiate and finalize agreement PR00006305 with Securance LLC to provide a HIPAA risk assessment in an amount not to exceed \$185,000; that following review 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 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**



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Maria Rose