

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0406

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

BE IT RESOLVED, that the County Administrator is hereby authorized to execute annual contracts for state and federal lobbying services for the years 2024 through 2028; and

BE IT FURTHER RESOLVED, that the County Administrator shall, on a biannual basis, provide a written communication to the County Board of Commissioners that summarizes all contracts for state and federal lobbying services, including not to exceed amounts and scopes of services; and

BE IT FURTHER RESOLVED, that should there be any substantial changes in the staffing of any firm holding a state or federal lobbying contract with the County, or should be there any newly executed contracts or early termination of a lobbying contract, that the County Administrator, at the earliest practicable time, inform the Chair of the Board of County Commissioners and the Co-Chairs of the Board of County Commissioners Intergovernmental Relations Committee of said changes; and

BE IT FURTHER RESOLVED, that Hennepin County will be reimbursed by Hennepin Health System for all expenditures related to the contracts for state and federal lobbying services on behalf of Hennepin Health System; and

BE IT FURTHER RESOLVED, that the Controller be authorized to accept and disburse funds as directed.

RESOLUTION ADOPTED ON 11/2/2023

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose