

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 26-0056

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

BE IT RESOLVED, that Amendment 2 to A176977 with TriTech Software Systems, a CentralSquare Company, for the provision of an integrated computer aided dispatch system, extending the contract period through October 1, 2029 and increasing the not to exceed amount by \$1,862,525.45 for a new not to exceed amount of \$7,606,528 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.

RESOLUTION ADOPTED ON 2/12/2026

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

Aye: 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, and Commissioner Edelson

Absent: 2 Commissioner Lunde, and Commissioner Anderson

Maria Rose



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