

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0217

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

BE IT RESOLVED, that Amendment 3 to Agreement A2111070 accepting an additional \$50,000 in grant funding from the Minnesota Department of Corrections, for the revised period of November 30, 2021 through June 30, 2025, and a revised receivable amount of \$200,000, and;

BE IT FURTHER RESOLVED that Amendment 3 to Agreement PR00003883 with Attic Correctional Services, for the revised period of December 15, 2021 through June 30, 2025, increasing the not to exceed amount by \$100,000 for a new combined not to exceed amount of \$358,333, and;

BE IT FURTHER RESOLVED that the Amendments be approved, that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/4/2024

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

Maria Rose



Maria Rose