

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0319R1

At a meeting of the Board of Hennepin County Commissioners on 8/6/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Federal grant award through agreement A2412470 with the US Department of Health and Human Services Health Resources and Service Administration (HRSA) for the fiscal year 2024 federal Ryan White HIV/AIDS Program Part A Emergency Relief Project grant for the 13-county Minneapolis-St. Paul Transitional Grant Area during the period March 1, 2024 through February 28, 2025, in the receivable amount of \$6,202,426, be approved; that the Chair of the Board be authorized to serve as the Chief Elected Official for the grant; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that the sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 8/6/2024

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

Aye: 7 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Maria Rose



Maria Rose