

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0226

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

BE IT RESOLVED, that Amendments as noted to the following Agreements with local agencies to provide services to children at risk for truancy and/or educational neglect through the Hennepin County Attorney's Office, Be at School Program, extending the end date through June 30, 2027 and revising the not to exceed amount to a new total combined not to exceed amount of \$2,365,000 be approved:

Amendment 4 to Agreement PR00005475 with Center for Multicultural Mediation increasing the not to exceed amount from \$205,000 to \$290,000

Amendment 4 to Agreement PR00005402 with Centro Tyrone Guzman increasing the not to exceed amount from \$585,000 to \$720,000

Amendment 3 to Agreement PR00005403 with Division of Indian Work increasing the not to exceed amount from \$330,000 to \$370,000

Amendment 5 to Agreement PR00005404 with Change, Inc. increasing the not to exceed amount from \$182,000 to \$270,000

Amendment 3 to Agreement PR00005409 with Phyllis Wheatley Community Center, extending the end date to June 30, 2027 with the change to the not to exceed amount of \$240,000

Amendment 4 to Agreement PR00005407 with MN Care Partners, LLC doing business as Roots Wellness Center increasing the not to exceed amount from \$145,000 to \$235,000

Amendment 4 to Agreement PR00005412 with YMCA of the North increasing the not to exceed amount from \$200,000 to \$240,000; and

BE IT FURTHER RESOLVED, that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; that the Controller be authorized to disburse the funds as directed; and that the County Administrator be authorized to sign future amendments for the above noted contracts on behalf of the County as long as the overall not to exceed amount for all contracts of \$2,365,000 does not change.

RESOLUTION ADOPTED ON 7/14/2026

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose

M. Rose

Maria Rose