

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners
RESOLUTION: 25-0182

At a meeting of the Administration, Operations and Budget Committee, a motion was made by Commissioner Conley, and seconded by Commissioner Fernando, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement PR00006496 with Matrix Consulting Group, Ltd. to provide professional consulting services including implementation assistance for recommendations from the Hennepin County Sheriff's Office's overtime study and a jail staffing and operations study, extending the contract end date to June 30, 2026 and increasing the not to exceed amount by \$100,000 for a new total not to exceed amount of \$170,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/6/2025

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

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

Absent: 1 Commissioner Goettel

Maria Rose



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