

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0370

At a meeting of the Board of Hennepin County Commissioners on 9/17/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 1 to Joint Powers Agreement A2311964 with the City of Minneapolis for a sub grant from the U.S. Department of Housing and Urban Development for Emergency Solutions Grant funds for rapid rehousing services for persons experiencing homelessness, adding \$80,536 of 2022 grant year funding for a new total receivable amount of \$386,824, and extending the time of performance for 2023 funding to May 31, 2025 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; and

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

RESOLUTION ADOPTED ON 9/17/2024

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

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

Absent: 1 Commissioner Lunde

Maria Rose



Maria Rose