

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0269

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

BE IT RESOLVED, that the Joint Powers Agreement A2512919 with the State of Minnesota, acting through its Commissioner of the Minnesota Department of Veteran Affairs, for mutual cooperation and accepting funding from the State in order to serve veterans experiencing homelessness, during the period July 1, 2025 through June 30, 2026, in the receivable not-to-exceed amount of \$300,000, 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 if these grant funds are not made available or when grant funds are no longer available.

RESOLUTION ADOPTED ON 7/29/2025

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose