

**RESOLUTION**

**Administration, Operations and Budget Committee**

**RESOLUTION: 23-0505**

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

BE IT RESOLVED, that the County Administrator be authorized to negotiate termination of Agreement A189068 and associated documents with People Inc., accept loan repayment of \$160,000 for capital costs associated with the addition of 8 Intensive Residential Treatment beds at 1622 Hillside Avenue North, Minneapolis, and to terminate the declaration and satisfy the mortgage for that property; that following review and approval by the County Attorney's Office, the Chair be authorized to sign the necessary documents on behalf of the county; and that the controller be authorized to accept and disburse the loan repayment of \$160,000 for CP 1006026 (Mental Health Housing Support project).

RESOLUTION ADOPTED ON 12/12/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Maria Rose**



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Maria Rose