

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0246

At a meeting of the Administration, Operations and Budget Committee on 6/11/2024, a motion was made by Kevin Anderson, seconded by Irene Fernando, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Amendment 2 to Principal Agreement PR00003129 with City of Brooklyn Park for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Youth and Minnesota Youth programs to eligible participants, extend the term to June 30, 2025 with no change to the not to exceed amount be approved; and

BE IT FURTHER RESOLVED, that Amendment 2 to Principal Agreement PR00003131 with Tree Trust for the provisions of services for the Workforce Innovation and Opportunity Act (WIOA) Youth and Minnesota Youth programs to eligible participants, extend the term to June 30, 2025 with no change to the not to exceed amount be approved; and

BE IT FURTHER RESOLVED, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed; and

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

RESOLUTION ADOPTED ON 6/25/2024

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

Aye: 5 Commissioner Goettel, Commissioner Lunde, Commissioner Fernando, Commissioner Conley, and Commissioner Anderson

Absent: 2 Commissioner Greene, and Commissioner Edelson

Maria Rose



Maria Rose