HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

55487-0240

RESOLUTION

Law, Safety and Justice Committee **RESOLUTION: 23-0452**

At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Marion Greene, seconded by Kevin Anderson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 3 to Agreement PR00002754 with Genesys Works Twin Cities to provide computer technical support extending the contract through December 31, 2024, and increasing the not to exceed amount to \$150,000 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 11/28/2023

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

Ave: 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Karen Keller

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