

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0125

At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Agreement A177729 with the Minnesota Department of Human Services receiving a cost neutral transfer (direct allocation) amount from the Housing Support fund for emergency shelter and tenancy supports for people with disabling conditions experiencing homelessness, adding the State Fiscal Year 2024 allocation of \$2,972,675 for a total receivable amount of \$16,984,711, during the period of September 1, 2017 through June 30, 2024, 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 the 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 4/16/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



Maria Rose