HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0474

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by Irene Fernando, seconded by Debbie Goettel, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate an agreement with Nexus Diversified Community Services for the operation of a 15 bed crisis residential program for county-connected youth with complex needs during the period November 1, 2024 through December 31, 2027, in a not to exceed amount of \$7,000,000 per year; that following review and approval by the County Attorney's Office, the Chair of the board be authorized to sign the agreement; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/29/2024

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

- Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson
- Absent: 1 Commissioner Greene

Maria Rose

MROS

Maria Rose