

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Law, Safety and Justice Committee

RESOLUTION: 23-0379

At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement PR00001344 with Centurion Detention Health Services, LLC, for comprehensive correctional healthcare services for the two institutions of the Department of Community Corrections and Rehabilitation extending the contract through October 31, 2026, and increasing the not to exceed amount by \$21,663,431 for a new total not to exceed amount of \$43,082,376 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 10/24/2023

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

Karen Keller



Karen Keller