# HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

### RESOLUTION

## Board of Hennepin County Commissioners RESOLUTION: 25-0324

At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Goettel, and seconded by Commissioner Greene, that the Resolution be adopted. The motion passed.

WHEREAS, a succession plan ensures business continuity in the event that key employees are unavailable during critical situations, and

WHEREAS, pursuant to Resolution 16-0095, Hennepin County adopted an administrative succession plan for emergencies and for administrative actions; and

WHEREAS, the Hennepin County leadership structure has been updated with new positions.

#### Resolution:

BE IT RESOLVED, that the Hennepin County Emergency Plan be amended to reflect the following line of succession for use in emergency situations, effective August 12, 2025:

- 1. County Administrator
- 2. Deputy County Administrator Law, Safety & Justice; Operations; and Resident Services lines of business
- Deputy County Administrator Health, Human Services; and Disparity Elimination lines of business
- 4. Assistant County Administrator, Law, Safety & Justice
- 5. Assistant County Administrator, Operations
- 6. Assistant County Administrator, Public Works

BE IT FURTHER RESOLVED, that the administrative line of succession for use in nonemergency situations be amended effective August 12, 2025 as follows:

- 1. County Administrator
- Deputy County Administrator -Law, Safety & Justice; Operations; and Resident Services lines of business
- Deputy County Administrator Health, Human Services, and Disparity Elimination lines of business
- 4. Assistant County Administrator, Law, Safety & Justice
- 5. Assistant County Administrator, Operations
- 6. Assistant County Administrator, Public Works

### **RESOLUTION ADOPTED ON 8/12/2025**

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

File Number: 25-0324

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose

Maria Rose