

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 26-0221

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.

BE IT RESOLVED, that Agreement PR00008508 with Willis Towers Watson to provide insurance broker and related services during the period August 21, 2026 through August 31, 2028, in the not to exceed amount of \$208,955, be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of the County, the County Administrator be authorized to later negotiate and sign a two-year extension to the Agreement, and approve claims or related expenses ; that the Controller be authorized to disburse funds as directed; and that, should it be in the best interest of the County; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to award insurance policies brokered pursuant to M.S. 383B.102 and M.S. 383B.143, whether through Willis Towers Watson or another contracted insurance broker; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator may delegate the duties of awarding insurance policies to the Director of the Office of Budget and Finance.

RESOLUTION ADOPTED ON 7/14/2026

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Conley

Maria Rose



Maria Rose