

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0272

At a meeting of the Health and Human Services Committee on 6/11/2024, a motion was made by Irene Fernando, seconded by Marion Greene, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2111075 with Minnesota Department of Human Services to continue the provision of Transition to Community Services, extending the end date from December 31, 2024 to June 30, 2025 and increasing the receivable amount by \$500,000 for a new total receivable amount of \$1,802,000, be approved; and that the Chair of the Board be authorized to sign the amended 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 funds for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 6/25/2024

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

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

Maria Rose



Maria Rose