

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0126

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At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement PR00005856 with 180 Degrees for transitional housing services in the not to exceed amount of \$3,600,000; Agreement PR00005858 with RS Eden for transitional housing and supportive housing case management services in the not to exceed amount of \$440,866; and Agreement PR00006052 with Lutheran Social Services for transitional housing and day reporting services in the not to exceed amount of \$510,000, all for the period beginning May 1, 2024 through December 31, 2026 be approved, that the Chair of the Board be authorized to sign the Agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 4/16/2024

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

**Aye:** 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



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Maria Rose