HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0455

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Amendments to the following Agreements to provide victim advocacy, legal representation, and intervention and prevention services for cases handled by the Domestic Abuse Service Center in the Hennepin County Attorney's Office extending the contracts dates from December 31, 2024 to December 31, 2025, and increasing the combined not-to-exceed amounts to \$1,916,222 be approved:

- PR00002843 Asian Women United of MN, Amendment 4 increasing the not-to-exceed from \$189,201 to \$242,501
- PR00002798 Central Minnesota Legal Services (CMLS), Amendment 5 increasing the not-to-exceed amount from \$430,743 to \$544,421
- PR00002839 Division of Indian Work (DIW), Amendment 4 increasing the not-to-exceed amount from \$189,201 to \$242,501
- PR00004276 Domestic Abuse Project (DAP), Amendment 3 increasing the not-to-exceed amount from \$125,998 to \$179,298
- PR00002797 Esperanza United, Amendment 4 increasing the not-to-exceed amount from \$375,000 to \$465,000
- PR00002842 with SEWA-AIFW, Amendment 5 increasing the not-to-exceed amount by from \$189,201 to \$242,501; and

BE IT FURTHER RESOLVED, that the total combined funding available for the six contracts shall not exceed \$1,916,222; that the department will manage the contract expenditures with this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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

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

Maria Rose

Maria Rose

MROK