HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0354

At a meeting of the Board of Hennepin County Commissioners on 9/17/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Joint Powers Agreement PR00006215 with Dakota County, Minnesota, to temporarily board Hennepin County inmates at the Dakota County Jail during the period of January 1, 2024 through December 31, 2026, with a not to exceed amount of \$560,000, be approved, that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 9/17/2024

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

- Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson
- Absent: 1 Commissioner Lunde

MROK Maria Rose

Maria Rose