

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 25-0038 R1

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Commissioner Edelson, and seconded by Commissioner Anderson, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2512745 with the U.S. Department of Housing and Urban Development (HUD) under the Healthy Homes Production Grant Funds (CFDA 14.913) to mitigate home safety and health hazards during the period of March 1, 2025 through December 31, 2028, in the estimated receivable amount of \$2,000,000, be approved; that, per HUD instruction to return the executed agreement by February 6, 2025, the Vice Chair of the Board be authorized to sign the agreement, and that authorization be retroactive to February 6, 2025, on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation to the 2025 Housing and Economic Development department operating budget in the amount of \$600,000, be approved; and

BE IT FURTHER RESOLVED that sponsorship and acceptance of grant funding for the program by the Hennepin County Board of Commissioners does not imply a continued commitment by Hennepin County for this program when the grant expires or if grant funds are no longer available.

RESOLUTION ADOPTED ON 2/11/2025

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

**Absent:** 1 Commissioner Lunde



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**Maria Rose** Maria Rose