

**RESOLUTION**

**Board of Hennepin County Commissioners**

**RESOLUTION: 25-0017**

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At a meeting of the Board of Hennepin County Commissioners, a motion was made by Jeff Lunde and seconded by Angela Conley, that the Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 2 to Joint Powers Agreement A2311656 with the City of Minneapolis accepting a sub grant of U.S. Department of Housing and Urban Development Emergency Solutions Grant ("ESG") funding increasing the receivable amount by \$150,000 from a local match of general funds for a new total not to exceed amount of \$600,000, for the term of January 1, 2023 through December 31, 2027, be approved; that the Chair of the Board be authorized to sign the amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

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

RESOLUTION ADOPTED ON 1/28/2025

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

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

**Maria Rose**



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Maria Rose