HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0404

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

BE IT RESOLVED, that Amendment 2 to Agreement A2311962 with the Substance and Mental Health Services Administration Early Diversion; extending the end date to September 29, 2026, and increasing the receivable amount by \$330,000 for a new total receivable amount of \$990,000 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and 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 continued funding commitment by Hennepin County for this program when grant funds are no longer available.

RESOLUTION ADOPTED ON 11/6/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

1200

Absent: 1 Commissioner Goettel

Maria Rose

Maria Rose