

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0289

---

At a meeting of the Board of Hennepin County Commissioners on 7/23/2024, a motion was made by , seconded by , that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement A2412441 with the U.S. Department of Housing and Urban Development Continuum of Care Program to accept grant funds for the provision of rapid rehousing services for homeless families for the period January 1, 2025 through December 31, 2025 in the receivable amount of \$1,519,678, 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 disburse the 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 when grant funds are no longer available.

RESOLUTION ADOPTED ON 7/23/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Goettel, Commissioner Greene, Commissioner Edelson, and Commissioner Anderson

**Absent:** 2 Commissioner Lunde, and Commissioner Conley

Maria Rose



---

Maria Rose