

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0290

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

BE IT RESOLVED, that Amendment 1 to Agreement PR00007378 with Miller & Chevalier Chartered for the provision of legal services, extending the end date to June 30, 2026 and increasing the not to exceed amount by \$150,000 for a new total not to exceed amount of \$250,000, 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.

RESOLUTION ADOPTED ON 7/29/2025

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

Aye: 5 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Nay: 1 Commissioner Lunde

Absent: 1 Commissioner Goettel

Maria Rose



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