HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0223 R1

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

BE IT RESOLVED that Amendment 1 to Agreement A2311745 with the State of Minnesota Department of Corrections to fund the Remote Alcohol Monitoring Program (REAM), extending the agreement for two additional years, July 1, 2023 through June 30, 2027, adding \$190,000 for a revised receivable amount of \$380,000, be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the County; and the Controller be authorized to accept and disburse funds as directed; and

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

RESOLUTION ADOPTED ON 6/10/2025

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

Maria Rose