

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0443

At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Agreement A2412577 Master Grant Contract with the Minnesota Department of Health during the period January 1, 2025 through December 31, 2029 be approved; that the Chair of the Board be authorized to sign the Agreement on behalf of Hennepin County; and

BE IT FURTHER RESOLVED, that the Hennepin County Administrator continues with the delegated authority to approve all subsequent Grant Project Agreements issued under the Master Grant Contract with the Minnesota Department of Health through December 31, 2029.

RESOLUTION ADOPTED ON 11/19/2024

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

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

Maria Rose



Maria Rose