HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0435

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 adopt. The motion passed.

BE IT RESOLVED, that Work Order PR00005374 CO1 under the Principal Cooperative Agreement A188951 between Hennepin County and the University of Minnesota for joint funding of the Hennepin-University Partnership program from January 1, 2024 through December 31, 2025 of an additional \$35,000 be approved; that the Chair of the Board be authorized to sign the Work Order on behalf of the County; and that the Controller be authorized to disburse funds as directed.

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

M. Ros

Maria Rose

Maria Rose