

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0128

At a meeting of the Board of Hennepin County Commissioners on 4/16/2024, a motion was made by Kevin Anderson, seconded by Marion Greene, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Work Order PR00005922 with the Regents of the University of Minnesota, increasing the not to exceed amount by \$25,000 for a total not to exceed amount of \$100,000, be approved; that following review and approval by the County Attorney's Office, the County Administrator 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 4/16/2024

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

Aye: 4 Commissioner Greene, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

Absent: 2 Commissioner Fernando, and Commissioner Lunde

Maria Rose



Maria Rose