

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 23-0404

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

BE IT RESOLVED, that Amendment 2 to Agreement A165399 with Benefit Resource, LLC. for the provision of COBRA, retiree and employee benefit continuation administrative services, extending the contract end date through December 31, 2024 and increasing the not to exceed amount by \$185,000 for a new total not to exceed amount of \$1,364,584 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 11/2/2023

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

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

Absent: 1 Commissioner Goettel

Maria Rose



Maria Rose