

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### IMMEDIATE APPROVALS: 23-0501

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At a meeting of the Board of Hennepin County Commissioners on 11/28/2023, a motion was made by Jeff Lunde, seconded by Kevin Anderson, that this Immediate Approvals be adopt. The motion passed.

BE IT RESOLVED, that the Hennepin County Consortium substantial amendments to the 2022 and the 2023 Annual Action Plans to reallocate up to \$500,850 of loan repayments be approved; that the plan be submitted to the U.S. Department of Housing and Urban Development; and that the County Administrator be designated as the authorized official to act on behalf of Hennepin County in matters related thereto; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate Amendments 1 to Agreements PR00004357 with City of Crystal to increase the not to exceed amount by \$265,000 for a new total not to exceed amount of \$425,850 and PR00005242 with Twin Cities Habitat for Humanity to increase the not to exceed amount by \$25,000 for a new total not to exceed amount of \$75,000 with no change in the contract periods; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the amendments, and other documents as necessary, on behalf of the county; and that the Controller be authorized to disburse such funds directed.

RESOLUTION ADOPTED ON 11/28/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**



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Karen Keller