

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0506

At a meeting of the Board of Hennepin County Commissioners on 12/12/2024, a motion was made by Heather Edelson, seconded by Kevin Anderson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendments to the following Agreements to provide adult diversion services to the Hennepin County Attorney's Office extending the contract end dates to December 31, 2025 and increasing the combined not-to-exceed amount to \$2,168,770 be approved:

- PR00002795 with Diversion Solutions, Amendment 5 increasing the not-to-exceed amount from \$1,382,845 to \$1,748,770
- PR00002796 with Restorative Justice Community Action, Amendment 4 increasing the not-to-exceed amount from \$325,000 to \$420,000

BE IT FURTHER RESOLVED, that the total combined funding available for the two contracts above shall not exceed \$2,168,770; that the department will manage the contract expenditures within this funding allocation; that the Chair of the Board be authorized to sign the Amendments on behalf of the County; and that the Controller be authorized to disburse the funds as directed.

RESOLUTION ADOPTED ON 12/12/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner Lunde, Commissioner Conley, Commissioner Edelson, and Commissioner Anderson

Absent: 1 Commissioner Greene

Maria Rose



Maria Rose