

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0486

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners authorizes the County Administrator to negotiate an Amendment to Agreement PR00006948 with V3 Sports, extending the contract term by one year through December 31, 2026, and increasing the not to exceed amount by \$125,000 for a new total not to exceed amount of \$250,000; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to approve amendments during the contract period; that following review and approval by the County Attorney's Office, the County Administrator be authorized to sign the agreement; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 12/11/2025

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

Aye: 7 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Lunde, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Maria Rose



Maria Rose