HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0417

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

BE IT RESOLVED, that Amendment 3 to Agreement A2211416 with Minnesota Department of Human Services to accept grant funding to provide services to refugee families receiving MFIP through coordinated service planning and delivery in support of refugee family wellbeing (Refugee Family Opportunity through Coordinated and Unduplicated Services) during the period November 15, 2022 through September 30, 2025, extending contract end date to December 31, 2025, and increasing the receivable amount by \$89,822 for a new total receivable amount of \$1,248,299 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

BE IT FURTHER RESOLVED, that sponsorship and acceptance of grant funding for this program by the Hennepin County Board of Commissioners does not imply a continued funding commitment by Hennepin County for this program if grant funds are no longer available.

RESOLUTION ADOPTED ON 10/14/2025

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

Aye: 6 Commissioner Fernando, Commissioner Conley, Commissioner

Lunde, Commissioner Edelson, Commissioner Anderson, and

Commissioner Goettel

Absent: 1 Commissioner Greene

Maria Rose

Maria Rose