HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0093

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

BE IT RESOLVED, Amendment 2 to Agreement PR00005071 with Vertin Psychology & Consulting Services, PLLC, to provide Achieving Change through Value Based Behavior (ACTV) group facilitation services with no change in the contract period, increasing the not to exceed amount by \$50,000 for a new total not to exceed amount of \$150,000; Amendment 2 to Agreement PR00004740 with Minnesota Indian Women's Resource Center, to provide advocacy to female sexual assault victims who are residents at the Adult Corrections Facility (ACF), increasing the not to exceed amount by \$25,000 for a new total not to exceed amount \$47,000, and extend the contract end date through December 31, 2026 be approved; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 3/25/2025

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