

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 24-0472

At a meeting of the Board of Hennepin County Commissioners on 10/29/2024, a motion was made by Debbie Goettel, seconded by Angela Conley, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the County Administrator be authorized to negotiate Agreement PR00006699 with CliftonLarsonAllen LLP to audit the financial statement of Hennepin County and Hennepin Healthcare System, Inc. for fiscal years ending December 31, 2024 through December 31, 2030 during the contract period of November 1, 2024 through December 31, 2031, in amounts not to exceed \$4,744,137 for Hennepin County and \$1,944,788 for Hennepin Healthcare System, Inc.; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the county; and that the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the County Administrator be authorized to negotiate and sign additional work orders under the Agreement for the County within an annual not to exceed amount of \$100,000.

RESOLUTION ADOPTED ON 10/29/2024

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