

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0228

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

BE IT RESOLVED, that Agreement PR00007157 with Taft Stettinius & Hollister LLP, for the provision of bond counsel and related legal services to Hennepin County for the period May 15, 2025 through May 15, 2030 and a total not-to-exceed amount of \$1,200,000 be approved; and that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign such agreement on behalf of the County; and that the controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 5/20/2025

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