

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0438

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At a meeting of the Board of Hennepin County Commissioners on 11/19/2024, a motion was made by Jeff Lunde, seconded by Heather Edelson, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 6 to Agreement A102247 with WLF Consulting, LLC for IT mainframe support services, extending the contract period through December 31, 2025 with the option to extend for an additional one year period through December 31, 2026, and increasing the contract amount by \$277,000 to a new not to exceed total of \$1,400,800 be approved; that the Chair of the Board be authorized to sign the Amendment on behalf of the county; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 11/19/2024

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

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

Maria Rose



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Maria Rose