

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0342

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

BE IT RESOLVED that Amendment 1 to Principal Agreement #HS00001645 with Brooklyn Park Economic Development Authority for the provision of services for the Youth at Work Program to eligible participants and to increase the NTE amount by \$291,976.00 to allow for the receipt of SFY 26 -27 Youth at Work funds as well as SFY27 Minnesota Youth Program funds be approved; 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.

BE IT FURTHER RESOLVED, that Amendment 1 to Contract #HS00001999 with Lutheran Social Services for the provision of services for the Youth at Work Program to eligible participants and to increase the NTE amount by \$150,000.00 to allow for the receipt of SFY 26 -27 Youth at Work funds be approved 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 Amendment 1 to Principal Agreement #HS00001646 with Tree Trust to increase the Not to Exceed (NTE) amount by \$191,976.00 to allow for the receipt SFY27 Minnesota Youth Program funds be approved; 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.

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

RESOLUTION ADOPTED ON 9/25/2025

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