

RESOLUTION

Administration, Operations and Budget Committee

RESOLUTION: 26-0167

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

BE IT RESOLVED, that the 2025 budget for the Hennepin Health department be increased by a revenue-supported (self-balancing) supplemental appropriation of \$95,000,000, as identified by item 1 in Schedule 1, as on file with the Clerk of the Board; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by a reappropriation of unspent prior year funds (supplemental appropriations using fund balance from Fleet Services, Other Employee Benefits, Employee Health Plan, Transportation Sales Tax, and Ballpark Sales Tax) totaling \$8,210,000, as identified by items 2-6 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 budget be amended by authorized contingency transfers totaling \$981,000 as identified by items 7-9 in Schedule 1; and

BE IT FURTHER RESOLVED, that the 2025 revenue and expenditure budgets for two departments be reduced, as identified by items 10-11 in Schedule 1, in order to standardize the county's accounting and budget practices; and

BE IT FURTHER RESOLVED, that capital project 1003245: HCGC Courtroom Jury Reconfiguration transfer available bonding authority to capital project 1006393: IT Community Connectivity 2021-2025 to address increased costs for fiber installation projects, with no change to the overall budget authority in the CIP 2025-2029.

RESOLUTION ADOPTED ON 5/19/2026

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



Maria Rose