HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Health and Human Services Committee RESOLUTION: 23-0300

At a meeting of the Board of Hennepin County Commissioners on 8/8/2023, a motion was made by Marion Greene, seconded by Debbie Goettel, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement A2311832 with the Minnesota Department of Employment and Economic Development- Rehabilitation Services to accept grant funding for the Extended Employment Program during the period July 1, 2023 through June 30, 2024, in the receivable amount of \$275,546 be approved; that the Chair of the Board be authorized to sign the agreement on behalf of the county; and that the Controller be authorized to accept and disburse funds as directed; and

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

RESOLUTION ADOPTED ON 8/8/2023

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Goettel, Commissioner LaTondresse, and

Commissioner Anderson

Absent: 1 Commissioner Lunde

Karen Keller

Karen Keller