

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0018

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

BE IT RESOLVED, that Amendment 2 to Agreement A2110594 with the City of Minneapolis to provide sexual assault prosecution efforts extending the end date to September 30, 2025 and increasing the receivable by \$173,950 for a new total receivable amount of \$1,944,429 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 disburse funds as directed; and

BE IT FURTHER RESOLVED, that a supplemental appropriation of \$232,929 and two (2) 1.0 Investigator FTEs be applied to the 2025 Hennepin County Attorney's Office (HCAO) budget; and

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

RESOLUTION ADOPTED ON 1/28/2025

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