

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0070

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At a meeting of the Board of Hennepin County Commissioners on 3/5/2024, a motion was made by Kevin Anderson, seconded by Jeff Lunde, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that the Hennepin County Fiscal Year 2024-2025 Comprehensive Plan as presented to the Criminal Justice Coordinating Committee as the statutorily required corrections advisory board be approved; that the Comprehensive Plan incorporate the approved 2024 budget for the Department of Community Corrections and Rehabilitation; that the Chair of the Board be authorized to sign the Hennepin County Comprehensive Plan Fiscal Year 2024-2025 on behalf of the Board, to be submitted to the Commissioner of the Minnesota Department of Corrections; and that the County Administrator be authorized to sign the resulting state grant agreement.

RESOLUTION ADOPTED ON 3/5/2024

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

**Aye:** 5 Commissioner Fernando, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Absent:** 1 Commissioner Greene

**Maria Rose**



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Maria Rose