

**RESOLUTION**

**Law, Safety and Justice Committee**

**RESOLUTION: 23-0376**

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At a meeting of the Board of Hennepin County Commissioners on 10/24/2023, a motion was made by Jeff Lunde, seconded by Debbie Goettel, that this Resolution be adopted. The motion passed.

BE IT RESOLVED, that Amendment 1 to Agreement A2311761 with the State of Minnesota, 4th Judicial District, for Drug Court Program funding probation services, increasing the receivable amount by \$136,878 for a new total receivable amount of \$256,878 with no change in the grant period of July 1, 2023 through June 30, 2025, 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 the 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 these programs when grant funds are no longer available.

RESOLUTION ADOPTED ON 10/24/2023

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

**Aye:** 6 Commissioner Fernando, Commissioner Greene, Commissioner Lunde, Commissioner Conley, Commissioner Goettel, and Commissioner Anderson

**Karen Keller**



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Karen Keller