

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

RESOLUTION

Board of Hennepin County Commissioners

RESOLUTION: 25-0332

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

BE IT RESOLVED, that Amendment 2 to Agreement No. PR00001315, with Q Matic Corporation for software and services, extending the contract period through December 31, 2026 and increasing the not to exceed amount by \$32,000 for a new total not to exceed amount of \$449,000, 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 .

RESOLUTION ADOPTED ON 9/9/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Edelson, Commissioner Anderson, and Commissioner Goettel

Absent: 1 Commissioner Lunde

Maria Rose



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