

# HENNEPIN COUNTY

## MINNESOTA

300 South Sixth Street  
Minneapolis, MN  
55487-0240

### RESOLUTION

#### Board of Hennepin County Commissioners

#### RESOLUTION: 24-0264

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At a meeting of the Law, Safety and Justice Committee on 6/11/2024, a motion was made by Debbie Goettel, seconded by Kevin Anderson, that this Resolution be consent. The motion passed.

BE IT RESOLVED, that Joint Powers Agreement PR00006216 with Scott County, Minnesota to temporarily board Hennepin County inmates at the Scott County Jail during the period of January 1, 2024 through December 31, 2026 with a not to exceed amount of \$455,000, be approved, that the Chair of the Board be authorized to sign the Joint Powers Agreement on behalf of the County; and that the Controller be authorized to disburse funds as directed.

RESOLUTION ADOPTED ON 6/25/2024

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

**Aye:** 7 Commissioner Lunde, Commissioner Fernando, Commissioner Greene, Commissioner Conley, Commissioner Goettel, Commissioner Anderson, and Edelson

**Maria Rose**



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Maria Rose