HENNEPIN COUNTY MINNESOTA

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0053

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

BE IT RESOLVED, that Agreement PR00006833 to provide reading assistance curriculum, assessments and materials for the Let's Read Program at Hennepin County Library sites, during the period of January 2, 2025 through July 31, 2025, in the not to exceed amount of \$40,000 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 2/11/2025

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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