HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 25-0470 R1

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

BE IT RESOLVED, that the Hennepin County Board of Commissioners delegates authority to the County Administrator to negotiate food security contracts and contract amendments during the period of November 1, 2025 through December 31, 2025, with a cumulative not to exceed amount of \$2,000,000, be approved; that following review and approval by the County Attorney's Office, the Chair of the Board be authorized to sign the Agreement on behalf of the County; and the Controller be authorized to disburse funds as directed; and

BE IT FURTHER RESOLVED, that the Human Services and Public Health 2025 revenue and expenditure budget be increased by \$2,000,000, using unrestricted fund balance, for food security contracts.

RESOLUTION ADOPTED ON 11/6/2025

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

Aye: 6 Commissioner Fernando, Commissioner Greene, Commissioner

Conley, Commissioner Lunde, Commissioner Edelson, and

Commissioner Anderson

Absent: 1 Commissioner Goettel

Maria Rose

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