HENNEPIN COUNTY 300 South Sixth Street Minneapolis, MN MINNESOTA

Minneapolis, MN 55487-0240

RESOLUTION

Board of Hennepin County Commissioners RESOLUTION: 24-0369

At a meeting of the Board of Hennepin County Commissioners on 9/17/2024, a motion was made by Kevin Anderson, seconded by Angela Conley, that this Resolution be adopt. The motion passed.

BE IT RESOLVED, that Agreement A2412535 with the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension for the Minnesota Anti-Heroin Task Force Task Force, from the Date of Execution through 5 years following Date of Execution, estimated receivable of \$100,000, 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 receive funds as directed.

RESOLUTION ADOPTED ON 9/17/2024

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

Aye: 6 Commissioner Fernando, Commissioner Goettel, Commissioner

Greene, Commissioner Conley, Commissioner Edelson, and

Commissioner Anderson

MROS

Absent: 1 Commissioner Lunde

Maria Rose

Maria Rose