HENNEPIN COUNTY

300 South Sixth Street Minneapolis, MN 55487-0240

RESOLUTION

Administration, Operations and Budget Committee RESOLUTION: 23-0476

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

BE IT RESOLVED, that Joint Powers Agreement A2312021 with the Minneapolis Youth Coordinating Board restating the partnership between the Minneapolis City Council, Minneapolis School District, Minneapolis Park District Board and Hennepin County, extending the agreement through December 31, 2028 with dues for Hennepin County in the annual amount of \$89,427 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.

M. Ros

RESOLUTION ADOPTED ON 12/12/2023

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

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

Maria Rose

Maria Rose